



Confirmation Statement

Company Name: **MHB Holdings Limited**

Company Number: **09772618**



X5GJB58O

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **MHB Holdings Limited**

Company Number: **09772618**

Confirmation **10/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH DOVEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DOVEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS HANNAH LOUISE DOVEY**

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
UNITED KINGDOM
WR14 2JS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW CABOURN DOVEY**

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2JS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor