



Confirmation Statement

Company Name: **MF MEP CONSULTANCY LIMITED**

Company Number: **09919424**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDV715

Company Name: **MF MEP CONSULTANCY LIMITED**

Company Number: **09919424**

Confirmation **18/01/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	29 transferred on 2016-07-01
Name:	51 ORDINARY shares held as at the date of this confirmation statement
	MARK FOWLER
Shareholding 2:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FOWLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NICOLA FOWLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1980**

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.

Changes to PSC details

Details Prior to Change

Name: **MR MARK DANIEL FOWLER**

Date of Birth: ****/10/1976**

New Details

Date of Change: **18/01/2017**

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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