



Confirmation Statement

Company Name: **MARMAL AND MARMIC LTD**

Company Number: **09993357**



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X607AO02

Company Name: **MARMAL AND MARMIC LTD**

Company Number: **09993357**

Confirmation **07/02/2017**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>  |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>10</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b>  |
|           |            | Total aggregate amount<br>unpaid: | <b>1</b>  |

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCIN MALARZ**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIUSZ MICHON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **07/02/2017**  
registrable:

Name: **MR MARIUSZ RYSZARD MICHON**

Service Address: **26 GLOUCESTER ROAD  
READING  
ENGLAND  
RG30 2TH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1982**

Nationality: **POLISH**

### Nature of control

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

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

The person holds, directly or indirectly, 75% or more 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