



Confirmation Statement

Company Name: **MPFG Limited**

Company Number: **10178776**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **MPFG Limited**

Company Number: **10178776**

Confirmation **12/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

A SHARES HAVE FULL VOTING AND NOTIFICATION/ATTENDANCE RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND SUCH SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT SHAREHOLDER MEETINGS AND NO RIGHTS TO VOTE ON WRITTEN RESOLUTIONS BUT SHALL HAVE FULL RIGHTS IN RELATION TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND SUCH SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	45 transferred on 2017-03-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITE
Shareholding 2:	45 transferred on 2017-03-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN WHITE
Shareholding 3:	45 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WHITE
Shareholding 4:	45 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN WHITE
Shareholding 5:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITE
Shareholding 6:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN WHITE
Shareholding 7:	1 transferred on 2016-05-13 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WOODBERRY SECRETARIAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/05/2016**

Name: **MR CHARLES WHITE**

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

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

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Nature of control

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.

Notification Details

Date that person became **13/05/2016**
registrable:

Name: **MRS MAUREEN WHITE**

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

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

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **29/03/2017**
registrable:

Name: **PAUL WHITE**

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **29/03/2017**
registrable:

Name: **MR STEVEN WHITE**

Service Address: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

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

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Nature of control

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

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

Ceased as PSC

Date ceased: **29/03/2017**
Name: **MR CHARLES WHITE**
Date of Birth: ****/03/1944**

Date ceased: **29/03/2017**
Name: **MRS MAUREEN WHITE**
Date of Birth: ****/08/1945**

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