



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUVO SYSTEMS UK1 LIMITED**

Company Number: **10576743**



Received for filing in Electronic Format on the: **06/04/2017**

X63SJSBS

Company Name: **NUVO SYSTEMS UK1 LIMITED**

Company Number: **10576743**

Confirmation **31/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/02/2017**

Name: **MVG HOLDINGS LIMITED**

Registered or Principal Office Address: **GROUND FLOOR OCEAN HOUSE TOWERS BUSINESS PARK, WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 2LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10394374**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR CARL WILLIAM MILLS**

Date of Birth: ****/06/1979**

New Details

Date of Change: **01/02/2017**

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.

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