



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MDNP HOLDINGS LIMITED**

Company Number: **11052156**



Received for filing in Electronic Format on the: **23/02/2024**

XCXGW1KG

Company Name: **MDNP HOLDINGS LIMITED**

Company Number: **11052156**

Confirmation **23/02/2024**

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: **50 VOTING shares held as at the date of this confirmation statement**  
Name: **EDWARD MOTT**

Shareholding 2: **1 VOTING shares held as at the date of this confirmation statement**  
Name: **CATHERINE MOTT**

Shareholding 3: **450000 transferred on 2023-11-21**  
**50000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EDWARD MOTT**

Shareholding 4: **1 VOTING shares held as at the date of this confirmation statement**  
Name: **EDWARD MOTT**

Shareholding 5: **500 ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY M shares held as at the date of this confirmation statement**  
Name: **EDWARD MOTT**

Shareholding 6: **450000 transferred on 2023-11-21**  
**50000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CATHERINE MOTT**

Shareholding 7: **50 VOTING shares held as at the date of this confirmation statement**  
Name: **CATHERINE MOTT**

Shareholding 8: **500 ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY M shares held as at the date of this confirmation statement**  
Name: **CATHERINE MOTT**

Shareholding 9: **6 VOTING shares held as at the date of this confirmation statement**  
Name: **DAVID MOTT**

Shareholding 10: **3000 ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY M shares held as at the date of this confirmation statement**  
Name: **DAVID MOTT**

Shareholding 11: **6 VOTING shares held as at the date of this confirmation statement**  
Name: **NICOLAS MOTT**

Shareholding 12: **3000 ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY M shares held as at the date of this confirmation statement**  
Name: **NICOLAS MOTT**

Shareholding 13: Name:	<b>6 VOTING shares held as at the date of this confirmation statement PHILIP MOTT</b>
Shareholding 14: Name:	<b>3000 ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY M shares held as at the date of this confirmation statement PHILIP MOTT</b>
Shareholding 15: Name:	<b>300000 PREFERENCE shares held as at the date of this confirmation statement DAVID MOTT</b>
Shareholding 16: Name:	<b>300000 PREFERENCE shares held as at the date of this confirmation statement NICOLAS MOTT</b>
Shareholding 17: Name:	<b>300000 PREFERENCE shares held as at the date of this confirmation statement PHILIP MOTT</b>

## **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