



Confirmation Statement

Company Name: **MAB Limited**

Company Number: **SC308197**



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X5K8QFLD

Company Name: **MAB Limited**

Company Number: **SC308197**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW BRIAN BAYNE**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL MCDONALD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/09/2016**

Name: **MR PAUL MCDONALD**

Service Address: **HILL OF MORPHIE
ST CYRUS
ABERDEENSHIRE
SCOTLAND
DD10 0AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/2016**

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.

Notification Details

Date that person became **07/09/2016**
registrable:

Name: **MR ANDREW BRIAN BAYNE**

Service Address: **HILL OF MORPHIE
ST CYRUS
ABERDEENSHIRE
SCOTLAND
DD10 0AB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1972**

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.

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