



Confirmation Statement

Company Name: **TMGC LTD**

Company Number: **09177170**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **TMGC LTD**

Company Number: **09177170**

Confirmation **26/05/2017**

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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WONG**

Shareholding 2: **32 transferred on 2017-05-26**
49 ORDINARY shares held as at the date of this confirmation statement
Name: **MELANIE WONG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/05/2017**
registrable:

Name: **MR ANTHONY WONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1980**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS MELANIE WONG**

Date of Birth: ****/07/1979**

New Details

Date of Change: **26/05/2017**

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.

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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