



Confirmation Statement

Company Name: **M & K UPDATE LIMITED**

Company Number: **03759477**



Received for filing in Electronic Format on the: **28/04/2017**

X65BNM9F

Company Name: **M & K UPDATE LIMITED**

Company Number: **03759477**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE OR PARTICIPATE IN ANY SURPLUS ON WINDING-UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE OR PARTICIPATE IN ANY SURPLUS ON WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	5

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MICHAEL KENNETH ROBERTS**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR KENNETH EDWARD RUSSELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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