



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MBA HOLDINGS LIMITED**

Company Number: **03085122**



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Company Name: **MBA HOLDINGS LIMITED**

Company Number: **03085122**

Confirmation **28/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>4%</b>	Number allotted	<b>80000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>80000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING OR DIVIDEND RIGHTS OTHER THAN 4% COUPON RATE CAPITAL REPAID ON WINDING UP IN PRIORITY TO ANY OTHER CLASS . SHARES CAN BE REDEEMED AT PAR ON GIVING 2 MONTHS NOTICE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75004</b>
	<b>- A</b>	Aggregate nominal value:	<b>75004</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>155004</b>
		Total aggregate nominal value:	<b>155004</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **80000 4% REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MOHAMMED BACHAR AINTAOUI**

Shareholding 2: **53002 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **MOHAMMED BACHAR AINTAOUI**

Shareholding 3: **22002 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **LINDA MARIE CLAIRE BOSCH**

Shareholding 4: **25000 transferred on 2015-06-14  
0 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **UNANIMUN LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **28/07/2016**

Name: **MOHAMMED BACHAR AINTAOUI**

Principal office address: **MBA HOUSE GARMAN ROAD  
LONDON  
ENGLAND  
N17 0HW**

Legal Form: **UK INDIVIDUAL**

Governing Law: **UNITED KINGDOM LAW**

### Nature of control

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date of becoming a registrable person: **28/07/2016**

Name: **LINDA MARIE CLAIRE BOSCH**

Principal office address: **MBA HOUSE GARMAN ROAD  
LONDON  
ENGLAND  
N17 0HW**

Legal Form: **UK INDIVIDUAL**

Governing Law: **UK LAW**

## Nature of control

The other registrable 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