



**Confirmation Statement**

Company Name: **MCB Investments Limited**

Company Number: **06167948**



Received for filing in Electronic Format on the: **20/03/2017**

X62M1PRM

Company Name: **MCB Investments Limited**

Company Number: **06167948**

Confirmation **19/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MS MARIA CRISTINA BILA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS MARIA CRISTINA BILA**

Service Address: **AVON CARE HOMES LTD MENDIP COURT BATH ROAD  
WELLS  
SOMERSET  
ENGLAND  
BA5 3DG**

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

Date of Birth: **\*\*/01/1959**

Nationality: **PORTUGUESE**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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