



Companies House

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

## Confirmation Statement

Company Name: **MEGZINA LTD**

Company Number: **08414478**



Received for filing in Electronic Format on the: **14/02/2017**

X60A2APK

Company Name: **MEGZINA LTD**

Company Number: **08414478**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA NEWTON**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOOGLES FRANCHISE LTD**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D VASSA**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H NEWTON**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOOGLEZ LIMITED**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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