



Companies House

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

## Confirmation Statement

Company Name: **MID-NORTH LIMITED**

Company Number: **02913000**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHPDW3

Company Name: **MID-NORTH LIMITED**

Company Number: **02913000**

Confirmation **30/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>
Prescribed particulars			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</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:	<b>2550 transferred on 2016-08-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SCOTT WILLCOX</b>
Shareholding 2:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMEDBO HOLDING AB</b>
Shareholding 3:	<b>100 transferred on 2016-08-15</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SMEDBO HOLDING AB</b>
Shareholding 4:	<b>100 transferred on 2016-08-15</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SCOTT WILLCOX</b>
Shareholding 5:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WILCOX</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **15/08/2016**

Name: **SMEDBO AB**

Registered or Principal Office Address: **BOX 13063 S - 250  
HELSINGBORG  
SWEDEN**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWEDISH LAW**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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