



**Confirmation Statement**

Company Name: **MMK CIVIL ENGINEERING LTD.**

Company Number: **06134511**



Received for filing in Electronic Format on the: **23/05/2017**

X671BNW8

Company Name: **MMK CIVIL ENGINEERING LTD.**

Company Number: **06134511**

Confirmation **02/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS REGARDS VOTING PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>1</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN MCKENNA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN MCKENNA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN MCKENNA**

Service Address: **15 MAULDETH ROAD  
STOCKPORT  
ENGLAND  
SK4 3NG**

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

Date of Birth: **\*\*/11/1966**

Nationality: **NORTHERN IRISH**

### Nature of control

The 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