



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TMGC LTD**

Company Number: **09177170**



X5IKKIGP

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **TMGC LTD**

Company Number: **09177170**

Confirmation **28/10/2016**

Statement date:

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:	32 transferred on 2016-10-27
	19 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WONG
Shareholding 2:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE WONG

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MRS MELANIE WONG**

Date of Birth: ****/07/1979**

New Details

Date of Change: **27/10/2016**

New Nature of control

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

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

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

Ceased as PSC

Date ceased: **27/10/2016**

Name: **MR ANTHONY WONG**

Date of Birth: ****/05/1980**

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