



Confirmation Statement

Company Name: **MASMA LIMITED**

Company Number: **04354552**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **MASMA LIMITED**

Company Number: **04354552**

Confirmation Statement date: **17/01/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A 1 GBP	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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: **40 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **LUCIA SHEPHARD**

Shareholding 2: **51 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MARK SHEPHARD**

Shareholding 3: **10 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MASSIMILIANO SHEPHARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LUCIA FRANCESCA SHEPHARD**

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: ****/11/1964**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MARK ADRIAN SHEPHARD**

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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