



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAYER COHEN INDUSTRIES LIMITED**

Company Number: **00322715**



Received for filing in Electronic Format on the: **13/10/2016**

X5HJWFWG

Company Name: **MAYER COHEN INDUSTRIES LIMITED**

Company Number: **00322715**

Confirmation **03/10/2016**

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>2</b>
Prescribed particulars			
<b>ORDINARY SHARES.</b>			

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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>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MCI LOGISTICS LIMITED**

Registered or Principal Office Address: **BLDG B, MCI BUSINESS CENTRE UNITS 4 & 5,  
NEWTOWN INDUSTRIAL ESTATE  
CROSS KEYS  
NEWPORT  
WALES  
NP11 7PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

### Nature of control

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