Company Name: MSM SURFACING LTD
Company Number: 10090161

Received for filing in Electronic Format on the: 11/04/2017

Company Name: MSM SURFACING LTD
Company Number: 10090161

Confirmation Statement date: 29/03/2017
Sic Codes: 42990
Principal activity description: Construction of other civil engineering projects n.e.c.
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 1

Currency: GBP
Aggregate nominal value: 1

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B
Number allotted: 2

Class of Shares: ORDINARY
Aggregate nominal value: 2

Currency: GBP

Prescribed particulars
EACH INDIVIDUAL B ORDINARY £1.00 SHARE HOLDS EQUAL DIVIDEND RIGHTS ONLY.

Class of Shares: B
Number allotted: 1

Class of Shares: ORDINARY
Aggregate nominal value: 1

Currency: GBP

Prescribed particulars
EACH INDIVIDUAL B ORDINARY £1.00 SHARE HOLDS EQUAL DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 4
Total aggregate nominal value: 4
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: 1 ORDINARY shares held as at the date of this confirmation statement
Name: LLOYD ALAN MARRIOTT

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: JASON MARRIOTT

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: ANGELA MARRIOTT

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: NEIL STRATFORD
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR LLOYD ALAN MARRIOTT

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1976

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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