



Confirmation Statement

Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**



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X65Z8RAA

Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

ALL ORDINARY SHARES CARY FULL EQUAL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ALL B ORDINARY SHARES CARRY FULL EQUAL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL C ORDINARY SHARES CARRY NO VOTING RIGHTS, AND NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS BEYOND THEIR PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR MARK BRENDAN FITZPATRICK**

Service Address: **60 FERNSTEED ROAD
BRISTOL
ENGLAND
BS13 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

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