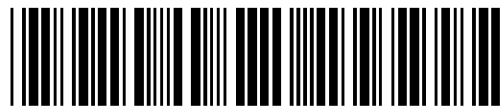




Confirmation Statement

Company Name: **Holywell Mining Group Limited**

Company Number: **00838335**



X5JG3PA8

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **Holywell Mining Group Limited**

Company Number: **00838335**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	6500
	1 GBP	Aggregate nominal value:	6500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY.	Number allotted	3500
	1 GBP	Aggregate nominal value:	3500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3500 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PHYLLIS BERYL MARGARET LITTLE**

Shareholding 2: **6500 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PHYLLIS BERYL MARGARET LITTLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PHYLLIS BERYL MARGARET LITTLE**

Service Address: **CAMPSIE 6 KING EDWARD ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE30 2RP**

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

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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