



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mindmere Limited**

Company Number: **01578418**



Received for filing in Electronic Format on the: **04/05/2023**

XC2SOLS0

Company Name: **Mindmere Limited**

Company Number: **01578418**

Confirmation **10/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57
Currency:	GBP	Aggregate nominal value:	57

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES NOT APPLICABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57
		Total aggregate nominal value:	57
		Total aggregate amount	0
		unpaid:	

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement REVANTHA ARJUNA AMARARSINHA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMAL AVRAMIDES NICOLE AVRAMIDES
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement NADIA BHALOO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JON CANNING
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA CARPENTIERI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM FAIRFAX CARTWRIGHT-HIGNETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOWRI CAVALE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON THEO GEORGE CHARALAMBOUS MAHSA DEGHANI
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAOLO CLEMENTE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER MICHAEL COWPER- SMITH
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC ALBAN MARIE MICHEL BABUD DE MONVALLIER ANNE-CECILE SOPHIE SOUHAI
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement VESNA DRAZIC
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERNEST EBAN

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGY EGEROV
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARA FORSTNER CHRISTINE FORSTNER-TROST
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GOATLEY CORINNE GOATLEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIVE ALAN HATCHARD ISABELLA MARIA LAFFERTY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ANNE HEATH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMIRA HEYDARI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAKISH ASVIN MEGHJI JETHWA NAINA JETHWA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTON NIKOLAI KASZUBOWSKI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KEYA SAEED TOUMADJ
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABHIYOT SINGH KHABRA
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAWEED KHALIQUE STUART PAUL HAMON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHIEW CHENG KHOO
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLUBUKUNOLA OLAYINKA OLAJUGBA KUTI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHEA LAKE
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	PIERRE LALANNE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEI LEI
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSIE ENG LINK STEVEN MARK SEDOR
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MADDEN PAUL FRANTZ
Shareholding 32: Name:	1 transferred on 2023-02-23 0 ORDINARY shares held as at the date of this confirmation statement EYAL BORIS MALINGER TAMAR ESTHER RAPHAEL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANOUSHKA MENZIES MATTHEW LOTT
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MGAL
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOUTROS MICHEL SHEILA ABOU-NADER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS IAN MOLE CHIAKI NONAKA
Shareholding 37: Name:	1 transferred on 2022-11-03 0 ORDINARY shares held as at the date of this confirmation statement N R VIRGO LLP
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA-MONICA NEAGU MIRCEA NEAGU
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BERNARD O'NEILL ANGELA MARY O'NEILL
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH ROBERT PAOLINO ANNE CHRISTIANE PAOLINO
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	SHREYA PATEL
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLANET PROPERTIES LTD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRIS PLAUT
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement AKSHAYA PRASAD NISUTHA SOLI
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYED FAROOQ HASSAN RAZVI RANA FAROOQ
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN REES PATRICK NEIL JAMES
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIOVANNI RUSSO
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement SURYA PRAKASH SAXENA MARIAMMA SAXENA
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROOHI SIDDIQUI
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAZEN SOUIDAN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA OLGEM CHHELIO TEAR ROLAND LEE MALKIN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEN TONG
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ROYCE TRENER VERA TRENER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement RITSUKO TSUNODA
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEEMA UPPAL ANAND PRATAP SINGH

Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement CINDY ALICE VARGA
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement KYLIE WALKER
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK ALEXANDER EWEN WOOLFE
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIOVANNI LAMBERTI ZANARDI GIORGIA VICENTI

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