



Confirmation Statement

Company Name: **MINNESOTA INVESTMENT LIMITED**

Company Number: **01872930**



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Company Name: **MINNESOTA INVESTMENT LIMITED**

Company Number: **01872930**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND IN THE EVENT OF WINDING UP OF THE COMPANY.

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: **19/12/2016**

Name: **JESUS BARDERAS**

Service address recorded as Company's registered office

Country/State Usually Resident: **DIMINICAN REPUBLIC**

Date of Birth: ****/09/1951**

Nationality: **SPANISH**

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