



Confirmation Statement

Company Name: **MINT BUSINESS SOLUTIONS LIMITED**

Company Number: **03976587**



Received for filing in Electronic Format on the: **07/05/2017**

X65WLDU3

Company Name: **MINT BUSINESS SOLUTIONS LIMITED**

Company Number: **03976587**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS ONLY TO REYNOLD LEMING AS ONLY FULLY PAID SHAREHOLDER. ANY REDEMPTION ONLY AT NOMINAL VALUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	40

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/04/2016**

Name: **MR REYNOLD HOWELL LEMING**

Service Address: **10 EVELYN ROAD 10 EVELYN ROAD
BATH
ENGLAND
BA1 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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