



Confirmation Statement

Company Name: **Mindbench Ltd**

Company Number: **04763695**



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Company Name: **Mindbench Ltd**

Company Number: **04763695**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	"A"	Aggregate nominal value:	70
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF £1 NOMINAL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Class of Shares:	ORDINARY	Number allotted	30
	"B"	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF £1 NOMINL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

NO RIGHT TO VOTE IN GENERAL MEETING OF THE COMPANY. EQUAL RIGHTS TO RECEIVE A PREFERENCE DIVIDEND. RIGHT TO REDEEM THE SHARES BY 7 DAYS NOTICE BY THE SHAREHOLDER OR THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	150000
	'C'	Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFIT EXCEEDING £1 MILLION IN ANY FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350100
		Total aggregate nominal value:	350100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD DALLIN GORE STEWART**

Service Address: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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