



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mindbench Ltd**

Company Number: **04763695**



Received for filing in Electronic Format on the: **30/05/2018**

X770HYGQ

Company Name: **Mindbench Ltd**

Company Number: **04763695**

Confirmation **14/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
	<b>"A"</b>	Aggregate nominal value:	<b>70</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>"B"</b>	Aggregate nominal value:	<b>30</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>'C'</b>	Aggregate nominal value:	<b>150000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350100</b>
		Total aggregate nominal value:	<b>350100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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