



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINTON FINANCE HOLDINGS LIMITED**

Company Number: **05178085**



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Company Name: **MINTON FINANCE HOLDINGS LIMITED**

Company Number: **05178085**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MINTON GROUP LIMITED**

Registered or Principal Office Address: **8 DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03058956**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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