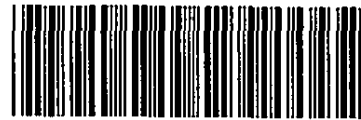


# CS01

## Confirmation statement

100011/40



A21 14/02/2017 #73  
COMPANIES HOUSE

A15 27/01/2017 #113  
COMPANIES HOUSE

A09 13/01/2017 #136  
For further information, please  
refer to our guidance at  
www.gov.uk/companieshouse



Go online to file this information  
www.gov.uk/companieshouse

A fee may be payable  
Please see 'How to pay'

TUESDAY  
FRIDAY

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to tell us  
of changes to the company officers,  
registered office address, or single  
alternative inspection address  
(SAIL) information.

### Before you start

You can check your company details for free on our online service  
www.beta.companieshouse.gov.uk

#### Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

### Other changes

If you need to make any  
changes to

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments

You must do this separately  
before or at the same time as this  
confirmation statement

## 1 Company details

Company number 07054349

Company name in full MADE IN MIND LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 02/02/2016

① **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date  
www.beta.companieshouse.gov.uk

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Matthew Judkins**

Company name **Made in Mind Limited**

Address **55 High Street**

Post town **Marlow**

County/Region **Buckinghamshire**

Postcode **S L 7 1 B A**

Country

DX

Telephone **01628 566 350**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have checked the company information that we hold
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☒ You have signed the form
- ☒ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## CS01- additional information page

### Confirmation statement

#### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period

☒ This part must be sent  
at the same time as your  
confirmation statement

☐ Do not send this part if none of  
your SIC codes have changed

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Standard industrial classification (SIC)  
To check your current SIC code(s)  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

#### A1

#### New standard industrial classification code <sup>1</sup>

Please show any new SIC codes

Classification code 1	7	4	1	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the  
company's business activity below

Principal activity  
description


<sup>1</sup> Standard industrial classification  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section

A full list of the trade classification  
codes are available on our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

☒ This part must be sent at the same time as your confirmation statement

☐ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages  
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY	1,460,406	146 04	
Totals				

<b>Currency table B</b>				
Totals				

<b>Currency table C</b>				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,460,406	146 04	0 00

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

CS01- additional information page  
Confirmation statement

B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	<p><b>Prescribed particulars of rights attached to shares</b> The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</p> <p>A separate table must be used for each class of share</p> <p>Please use a prescribed particulars continuation page if necessary</p>
Class of share	ORDINARY	
Prescribed particulars	<p><b>VOTING</b> On a show of hands every shareholder holding one or more ordinary shares shall have one vote On a poll every shareholder holding one or more shares will have one vote each ordinary share which he is the holder</p> <p><b>DIVIDENDS</b> The ordinary shares shall rank pari passu in all respects of dividends</p> <p><b>RETURN OF CAPITAL</b> On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or purchase of shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed amongst the holders of ordinary shares pari passu according to the number of shares held by each shareholder</p> <p><b>REDEMPTION</b> The ordinary shares are not redeemable</p>	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

## CS01- additional information page

### Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it)

✓ This part must be sent  
at the same time as your  
confirmation statement

✗ Do not send if none of this  
information has changed

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### C1

### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below

- ☐ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

#### C2

### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ No go to Section C3 'Exemption from keeping a PSC register'
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5

<sup>②</sup> Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

#### C3

### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register?

- Yes continue (Tick only one box)
- No go to Part 4 section D2 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies <sup>④</sup>

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

#### ③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006

#### ④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return any relevant sections of Part 5

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

✓ If completed this Part must be sent at the same time as your confirmation statement

✗ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company <sup>1</sup>

How is the list of shareholders enclosed Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper

☒ The list of shareholders is enclosed in another format

<sup>1</sup> Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

**Made in Mind Limited**

**Company Number 07054349**

**Confirmation Statement Part D1 as at 22nd October 2016**

**Page 1 of 2**

<b>Shareholder Name</b>	<b>Class of Share</b>	<b>Number of Shares</b>
MK Choi	Ordinary	506,000
M Judkins	Ordinary	319,000
P Thomas	Ordinary	115,000
F König	Ordinary	60,000
A Easton	Ordinary	16,332
C Stone	Ordinary	15,784
J Light	Ordinary	14,199
S Bird	Ordinary	10,888
M Whittaker	Ordinary	11,858
N Hanbury-Williams	Ordinary	5,444
M <sup>rs</sup> Kelly	Ordinary	8,166
N Rinaldo Fronzoni	Ordinary	5,444
M Tracey	Ordinary	12,419
K Shaw	Ordinary	6,150
A Blaskey	Ordinary	4,082
J Barron	Ordinary	21,774
C Mulinder	Ordinary	24,839
S Napper	Ordinary	15,311
A Morgan	Ordinary	14,002
Z Duerr	Ordinary	8,166
S Lister	Ordinary	18,033
L Wilson	Ordinary	9,867
G Blaskley	Ordinary	4,082
P Guenthardt	Ordinary	7,145
R Mould	Ordinary	12,589
H Milhench	Ordinary	15,311
G Weston	Ordinary	27,218
Seamonster Directors Pension Scheme	Ordinary	13,270
C Craig-Wood	Ordinary	20,075
D Hopley	Ordinary	5,444
S Sahní	Ordinary	8,152
Counting Tree Limited	Ordinary	4,355
T Ruparel	Ordinary	3,266
P Cox-Hynd	Ordinary	22,888
I Onugha	Ordinary	2,722
AY Kim	Ordinary	3,266
Royal College of Art	Ordinary	14,900
Tektos Limited	Ordinary	17,013
S Foale	Ordinary	8,000



**Made in Mind Limited**

**Company Number 07054349**

**Confirmation Statement Part D1 as at 22nd October 2016**

**Page 2 of 2**

M	Casey	Ordinary	8,977
S	Hall	Ordinary	1,701
N	Peperell	Ordinary	2,552
A	Sham	Ordinary	341
A	Blain	Ordinary	341
B	Macdonald	Ordinary	341
C	de la Vega	Ordinary	341
D	Hemsley	Ordinary	681
D	Ho	Ordinary	17,694
G	Warren	Ordinary	682
J	Bury	Ordinary	341
J	Osborn	Ordinary	511
K	Brown	Ordinary	3,403
M	Karia	Ordinary	341
M	Swan	Ordinary	341
M	Bhuta	Ordinary	851
N	Donovan	Ordinary	3,403
O	Whelan	Ordinary	341
P	Wombwell	Ordinary	1,702
R	Chaudhari	Ordinary	341
R	Saxby	Ordinary	1,021
S	Reid	Ordinary	341
S	Paz	Ordinary	341
S	Mcdonald	Ordinary	341
T	Grunwald	Ordinary	341
Y	Han Tan	Ordinary	341

**TOTAL SHARES IN ISSUE**

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**1,460,406**

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# CS01- additional information page

Confirmation statement

**F1**

## Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

### Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Matthew		/ /
Surname	Judkins		/ /
Country/State of residence	United Kingdom		/ /
Nationality	British		/ /
Month/year of birth	X X m m y y y y	X X m m y y y y	/ /

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/number	55		/ /
Street	High Street		
Post town	Marlow		
County/Region	Buckinghamshire		
Postcode	S L 7 1 B A		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y

# CS01- additional information page

## Confirmation statement

**F3**

### Individual PSC nature of control

#### How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b>  <b>Ownership of shares</b>  1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)  <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b>  <b>Ownership of shares</b>  <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b>  2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)  <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b>  <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b>  <input checked="" type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/ remove directors</b>  <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

# CS01- continuation page

## Confirmation statement

**F1**

### Individual PSC particulars

#### Individual's details

1) Current		2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Min-Kyu		/ /
Surname	Choi		/ /
Country/State of residence	United Kingdom		/ /
Nationality	South Korean		/ /
Month/year of birth	X X 0 1 9 8 0	X X m m y y y y	/ /

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

1) Current		2) Previous	Date of change
Building name/number	55		/ /
Street	High Street		
Post town	Marlow		
County/Region	Buckinghamshire		
Postcode	S L 7 1 B A		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

CS01- continuation page  
Confirmation statement

**F3**

**Individual PSC nature of control**

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Ownership of shares</b> 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/ remove directors</b> <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/ remove directors</b> <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /