



Companies House

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

## Confirmation Statement

Company Name: **Mint Support Limited**

Company Number: **07956676**



Received for filing in Electronic Format on the: **27/11/2019**

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Company Name: **Mint Support Limited**

Company Number: **07956676**

Confirmation **27/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO 1 VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO 1 VOTE FOR EACH SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH CLASS OF SHARE.

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## Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 100 |
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount unpaid: | 0   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE DRIVER**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MATTHEW DRIVER**

Shareholding 3: **24 transferred on 2019-07-12**  
**1 transferred on 2019-07-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE MELANIE LAND**

Shareholding 4: **1 transferred on 2019-07-12**  
**24 transferred on 2019-07-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN LAND**

## **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