



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MENTOR EUROPE ASSOCIATES LIMITED**

Company Number: **09138270**



Received for filing in Electronic Format on the: **24/07/2019**

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Company Name: **MENTOR EUROPE ASSOCIATES LIMITED**

Company Number: **09138270**

Confirmation **18/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59
	A	Aggregate nominal value:	59

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	111
	B	Aggregate nominal value:	111

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **59 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS DAVID HILLIARD**

Shareholding 2: **89 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN WILLIAM WATERS**

Shareholding 3: **22 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VICTORIA WATERS**

Shareholding 4: **14 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HELEN HOSIE**

Shareholding 5: **16 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL DOUGLAS HOSIE**

Shareholding 6: **200 transferred on 2019-04-24**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **THOMAS DAVID HILLIARD**

Shareholding 7: **200 ORDINARY D shares held as at the date of this confirmation statement**

Name: **QUBIC TRUSTEES LTD**

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