



Confirmation Statement

Company Name: **FIVEMINE LIMITED**

Company Number: **09907048**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHLPEP

Company Name: **FIVEMINE LIMITED**

Company Number: **09907048**

Confirmation **07/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BURKE**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE MARIA BURKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARTIN JAMES BURKE**

Service Address: **32 DRAGON STREET  
PETERSFIELD  
ENGLAND  
GU31 4JJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **22/09/2016**  
registrable:

Name: **MRS KATE MARIA BURKE**

Service Address: **32 DRAGON STREET  
PETERSFIELD  
ENGLAND  
GU31 4JJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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