



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINDGENIUS LTD.**

Company Number: **SC312478**



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Company Name: **MINDGENIUS LTD.**

Company Number: **SC312478**

Confirmation **24/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	GBP	Aggregate nominal value:	160

Prescribed particulars

THE ORDINARY SHARES AS A CLASS SHALL (I) CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS THE BOARD MAY DETERMINE FROM TIME TO TIME IN CONNECTION WITH THE ORDINARY SHARES; AND (HI) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ORDINARY SHARES AS A CLASS SHALL HAVE A RIGHT TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000
		Total aggregate nominal value:	160
		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: **4600 transferred on 2018-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK JACK**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MACIVER**

Shareholding 3: **500 transferred on 2018-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILLIAN JACK**

Shareholding 4: **500 transferred on 2018-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN MACIVER**

Shareholding 5: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY MARRON**

Shareholding 6: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE RORRISON**

Shareholding 7: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MCINTYRE**

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