



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINTON,TREHARNE & DAVIES LIMITED**

Company Number: **00435262**



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X7X4RJCB

Company Name: **MINTON,TREHARNE & DAVIES LIMITED**

Company Number: **00435262**

Confirmation **31/12/2018**

Statement date:

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: **5000 transferred on 2018-12-18**
 34190 ORDINARY shares held as at the date of this confirmation
 statement
Name: **JOHN MINTON**

Shareholding 2: **5000 transferred on 2018-12-18**
 5000 ORDINARY shares held as at the date of this confirmation
 statement
Name: **JACQUELINE MINTON**

Shareholding 3: **46810 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **EAM DISCRETIONARY TRUST**

Shareholding 4: **4000 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **AS MINTON DISCRETIONARY TRUST**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **RICHARD MINTON**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **CHRISTOPHER MINTON**

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