



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CORLANDS MINERALS LIMITED**

Company Number: **00743069**



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Company Name: **CORLANDS MINERALS LIMITED**

Company Number: **00743069**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

A) HAVE VOTING RIGHTS B) ABLE TO RECIEVE DIVIDENDS C) ABLE TO RECEIVE CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	300
		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:	638 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAY TRUST INTERNATIONAL
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN A WATSON MICHAEL HARRISON
Shareholding 3:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	A.M. CORBIN
Shareholding 4:	1112 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS P CLEGG
Shareholding 5:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY KENNETH CASE
Shareholding 6:	1317 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GUTHRIE
Shareholding 7:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON & ECONOMIC PROPERTIES LTD
Shareholding 8:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	QUILTER NOMINEES LTD
Shareholding 9:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HIBBERT-FOY
Shareholding 10:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	MERILEE HONNOR
Shareholding 11:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE JANE SANDON JONATHAN CLIVE MARKS

Shareholding 12:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY SWEET
Shareholding 13:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN GUTHRIE
Shareholding 14:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL P. CLEGG
Shareholding 15:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GUTHRIE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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