



Companies House

# CS01<sub>(ef)</sub>

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| <b>Confirmation Statement</b> |
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Company Name: **MINELCO SPECIALITIES LTD**

Company Number: **01151578**



Received for filing in Electronic Format on the: **07/03/2017**

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Company Name: **MINELCO SPECIALITIES LTD**

Company Number: **01151578**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>505</b>   |
| Prescribed particulars  |                 |                          |              |

### FULL DIVIDEND AND VOTING RIGHTS

|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>5%</b>         | Number allotted          | <b>10000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>10000</b> |
| Currency:               | <b>GBP</b>        |                          |              |

Prescribed particulars

### RIGHTS TO 5% DIVIDEND

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20100</b> |
|           |            | Total aggregate nominal value: | <b>10505</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **22/02/2017**

Name: **LKAB MINERALS LIMITED**

Registered or Principal Office Address: **MICA WORKS RAYNESWAY  
DERBY  
ENGLAND  
DE21 7BE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04621769**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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