



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINING JOURNAL BOOKS LIMITED**

Company Number: **01172046**



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X5F2TWMI

Company Name: **MINING JOURNAL BOOKS LIMITED**

Company Number: **01172046**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH RANKING PARI PASSU

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH RANKING PARI PASSU AND AHEAD OF ORDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/07/2016**

Name: **THE MINING JOURNAL LIMITED**

Registered or Principal Office Address: **JUBILEE HOUSE LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE1 2SN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02548967**

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 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