



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MANTRA LIMITED**

Company Number: **01488845**



Received for filing in Electronic Format on the: **13/09/2016**

X5FFQ7QG

Company Name: **MANTRA LIMITED**

Company Number: **01488845**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74
Currency:	GBP	Aggregate nominal value:	74
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74
		Total aggregate nominal value:	74
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement VESNA AKSENTIJEVIC
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BL ANDREIS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement VANESSA ANDREIS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARCOS LTD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ARONSOHN
Shareholding 6: Name:	1 transferred on 2016-01-12 0 ORDINARY shares held as at the date of this confirmation statement H J BRAITHWAITE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement IMOGEN MARGAUX LOUISE CAUTHERY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDIA MILNE & DAVID M WHITTAKER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDIA MILNE & DAVID M WHITTAKER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA IRMGARD COFFEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGOTA JULIANA COHEN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JEAN COPPIN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JEAN COPPIN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN CORDREY

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CORINNA LOUISE CSAKY, BENJAMIN GEORGE OLIVER BOND AND GRAHAM GEORGE NORRIS BOND
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL PATRICK HILL AND CELIA NORA ALICE ROMANJUK
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ROWLEY & MS CAROLYN JANE PARMETER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement T I DAVIDSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DAVIES
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement R L DAVIS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R HIND & MS G DOHERTY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD LEA AND CLAIRE BARBER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEONORA ELIADES
Shareholding 24: Name:	1 transferred on 2015-07-21 0 ORDINARY shares held as at the date of this confirmation statement FORUM CONSULTANTS LTD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GENERIC PROPERTIES LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA M GLANCY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CECIL GUY GORDON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement REUBEN NAPTHALI GRUNEBERG
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH E SHAMASH AND MICHAEL JOSEPH SHAMASH AND ANNE MARION SHAMASH

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement HIGHAM RONANDL HAYMAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN COSTELLO AND EDMUND PATRICK COSTELLO
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHAN CARL ERIK LUSTIG AND BIRGITTA ANNA MARGARETA LUSTIG
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PETER WOOD AND VALERIE WOOD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON KESTER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES LACHLAN KIRKMAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES LACHLAN KIRKMAN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement M LAST
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement SILVIA LAVRIN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMARA LOUISE JOFFE & DAVID PAUL LUBIN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARINER
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY PAUL MELVIN
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVARINA MILLER
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS ANN ELIZABETH SALLNOW AND MR PETER MICHAEL STRONG
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID OWEN & MARINA MITCHEL-HEGGS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY MOY THOMAS

Shareholding 46: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR D HIRSCH & MS D RYNESS-HIRSCH
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J WILLIAMSON & MS L PICCARDI
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARK & MRS S M YOUNG
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement FO OESER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERIC ADRIAN OSBORN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE OWEN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE RUTH PRICE
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement T RAJAK
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS AJ RAPLEY
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JOHN REYNOLDS
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement N RUFEB
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SCHEINER
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A CONWAY & MS D SELBY
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ANDERSON SMART
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SMETANA
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDWARD JOHN SMITH

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN SOFIER
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement B H TAUB
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY P TWYMAN
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J WEIL
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WEIL
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY LOUISE ATHERTON & SUZANNE JANE BARBER
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement D WILLIAMS
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement M P WILLIAMS
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WONKE-HIRKO
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE ZAMET
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y ZUKAS
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY BINNS
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIR GEOFFREY LIONEL BINDMAN AND LYNN JANICE, LADY BINDMAN

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