



Companies House

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

## Confirmation Statement

Company Name: **MINI CLUB UK LIMITED**

Company Number: **01781095**



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X5CJAWUP

Company Name: **MINI CLUB UK LIMITED**

Company Number: **01781095**

Confirmation **24/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MOTHERCARE GROUP LIMITED(THE)**

Shareholding 2: **1 transferred on 2016-03-21**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRINCESS PRODUCTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE MOTHERCARE GROUP LIMITED**

Registered or Principal Office Address: **CHERRY TREE ROAD CHERRY TREE ROAD  
WATFORD  
ENGLAND  
WD24 6SH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **HERTFORDSHIRE**

Registration Number: **223360**

### Nature of control

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