



**Confirmation Statement**

Company Name: **MAN-MADE MINIONS (R&D) LIMITED**

Company Number: **02017477**



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Company Name: **MAN-MADE MINIONS (R&D) LIMITED**

Company Number: **02017477**

Confirmation **05/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**ORDINARY (1985 TABLE A) VOTING RIGHTS, ORDINARY (1985 TABLE A) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), ALL SHARES ARE NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR AARON MICHAEL TURNER**

Service Address: **67 HARTWELL ROAD  
ASHTON  
NORTHAMPTON  
ENGLAND  
NN7 2JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR AUBREY DAVID NICHOLAS JASPER DE GREY**

Service Address: **19301 BEAR CREEK ROAD  
LOS GATOS  
USA  
CA 95033**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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