

Confirmation Statement

Company Name: MIMAS LIMITED

Company Number: 03631682

X5G61ZDM

Received for filing in Electronic Format on the: 24/09/2016

Company Name: MIMAS LIMITED

Company Number: 03631682

Confirmation 15/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

ONE VOTING RIGHT PER SHARE IN ALL CIRCUMSTANCES.

Currency: GBP Total number of shares: 2000

Total aggregate nominal 2000

value:

Total aggregate amount 2000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016** registrable:

Name: DR STEPHEN ALAN LAWRENCE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1960

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor