



Confirmation Statement

Company Name: **MANTLE LIMITED**

Company Number: **04129868**



X5MDXUP

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **MANTLE LIMITED**

Company Number: **04129868**

Confirmation **22/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. ALL A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	B NON-	Number allotted	1175
	VOTING	Aggregate nominal value:	1175
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ASSIGNED TO THE B NON-VOTING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2175
		Total aggregate nominal value:	2175
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	630 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID JAMES BOLT
Shareholding 2:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR LUKE BOLT
Shareholding 3:	70 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK TAYLOR
Shareholding 4:	200 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ALINA BOLT
Shareholding 5:	330 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID JAMES BOLT
Shareholding 6:	450 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MR LUKE BOLT
Shareholding 7:	100 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY KNIGHT
Shareholding 8:	95 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LUKE BOLT**

Service Address: **2 GOODCHILD ROAD
WOKINGHAM
BERKSHIRE
RG40 2EN**

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

Date of Birth: ****/03/1979**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID JAMES BOLT**

Service Address: **GABLE END 85 NEW WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE
RG45 6JN**

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

Date of Birth: ****/05/1950**

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.

The person holds, directly or indirectly, more than 50% but less than 75% 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