



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANTLE LIMITED**

Company Number: **04129868**



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X9VPNEUA

Company Name: **MANTLE LIMITED**

Company Number: **04129868**

Confirmation **22/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	465
	ORDINARY	Aggregate nominal value:	465

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B NON-	Number allotted	535
	VOTING	Aggregate nominal value:	535
	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:	1000
		Total aggregate nominal value:	1000
		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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ALINA MAKAN**

Shareholding 2: **12 transferred on 2020-11-17
12 transferred on 2020-11-17
30 transferred on 2020-11-17
315 transferred on 2020-09-17
103 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID JAMES BOLT**

Shareholding 3: **30 transferred on 2020-11-17
13 transferred on 2020-11-17
13 transferred on 2020-11-17
102 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JANINA MARIA BOLT**

Shareholding 4: **105 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS KATRINA STELLA BOLT**

Shareholding 5: **150 transferred on 2020-09-17
105 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR LUKE BOLT**

Shareholding 6: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY KNIGHT**

Shareholding 7: **125 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ALINA MAKAN**

Shareholding 8: **25 transferred on 2020-11-17
25 transferred on 2020-11-17
165 transferred on 2020-09-17
7 transferred on 2020-11-17
23 B NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID JAMES BOLT**

Shareholding 9: **32 transferred on 2020-11-17**
26 transferred on 2020-11-17
22 B NON-VOTING ORDINARY shares held as at the date of this
confirmation statement
Name: **MRS JANINA MARIA BOLT**

Shareholding 10: **145 B NON-VOTING ORDINARY shares held as at the date of this**
confirmation statement
Name: **MRS KATRINA STELLA BOLT**

Shareholding 11: **225 transferred on 2020-09-17**
145 B NON-VOTING ORDINARY shares held as at the date of this
confirmation statement
Name: **MR LUKE BOLT**

Shareholding 12: **75 B NON-VOTING ORDINARY shares held as at the date of this**
confirmation statement
Name: **TRACY KNIGHT**

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