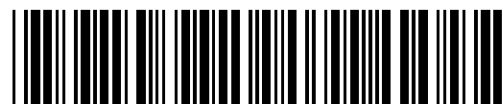




Confirmation Statement

Company Name: **MEM-TEQ VENTURES LIMITED**

Company Number: **04340398**



Received for filing in Electronic Format on the: **04/01/2017**

X5XFRXQ2

Company Name: **MEM-TEQ VENTURES LIMITED**

Company Number: **04340398**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1428
Currency:	GBP	Aggregate nominal value:	1428
Prescribed particulars	NONE		

Class of Shares:	4.5%	Number allotted	461737
	CUMULATIVE	Aggregate nominal value:	461737
	CONVERTIBLE		
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars	AS BEFORE - NO CHANGES		

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	463165
		Total aggregate nominal value:	463165
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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