



Confirmation Statement

Company Name: MEETINGS OF MINDS LIMITED Company Number: 05102602

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| Company Name: | MEETINGS OF MINDS LIMITED |
|---------------------------------|--|
| Company Number: | 05102602 |
| Confirmation Statement date: | 05/04/2021 |
| Sic Codes: | 82990 |
| Principal activity description: | Other business support service activities n.e.c. |



XA1TRPLM

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 10 |
|-----------------------|------------------------|----------------------------|------|
| Currency: | GBP | Aggregate nominal value: | 10 |
| Prescribed particular | rs | | |
| ORDINARY GBP1 S | SHARES RANK PARI PASSU | J IN RESPECT OF VOTING RIG | HTS, |
| DIVIDENDS, AND C | N A WINDING UP. AND AR | F IRREDEEMABLE | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 10 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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 1:6 ORDINARY shares held as at the date of this confirmation statementName:ANDREW EDWARD CARRINGTON DOWDING

Shareholding 2:4 ORDINARY shares held as at the date of this confirmation statementName:GEOFFREY ALAN ROSS

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