



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEETINGS OF MINDS LIMITED**

Company Number: **05102602**



Received for filing in Electronic Format on the: **05/04/2022**

XB1AJ9ND

Company Name: **MEETINGS OF MINDS LIMITED**

Company Number: **05102602**

Confirmation **05/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	680
	A	Aggregate nominal value:	6.8

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING AND CAPITAL DISTRIBUTIONS ON WINDING UP BUT DIRECTORS, IN THEIR SOLE DISCRETION, MAY DECLARE DIFFERENT AMOUNTS OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	220
	B	Aggregate nominal value:	2.2

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING AND CAPITAL DISTRIBUTIONS ON WINDING UP BUT DIRECTORS, IN THEIR SOLE DISCRETION, MAY DECLARE DIFFERENT AMOUNTS OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING AND CAPITAL DISTRIBUTIONS ON WINDING UP BUT DIRECTORS, IN THEIR SOLE DISCRETION, MAY DECLARE DIFFERENT AMOUNTS OF DIVIDEND ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		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: **680 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD CARRINGTON DOWDING**

Shareholding 2: **220 transferred on 2022-02-23
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD CARRINGTON DOWDING**

Shareholding 3: **100 transferred on 2022-02-23
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD CARRINGTON DOWDING**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEVEN NORRIS**

Shareholding 5: **4 transferred on 2021-04-30
0 ORDINARY (OLD PRE 24/06/2021) shares held as at the date of this confirmation statement**

Name: **GEOFFREY ALAN ROSS**

Shareholding 6: **220 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL WHEELER**

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