



Confirmation Statement

Company Name: **ARTIFICIALMINDS LTD**

Company Number: **07860147**



Received for filing in Electronic Format on the: **02/03/2017**

X61DJSZ6

Company Name: **ARTIFICIALMINDS LTD**

Company Number: **07860147**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **65000 ORD shares held as at the date of this confirmation statement**
Name: **ALEX SUTHERLAND 1 REDWING ROAD WALLINGTON UNITED
KINGDOM SM6 9GY**

Shareholding 2: **20000 ORD shares held as at the date of this confirmation statement**
Name: **GREGORY BOWLER 48 LEICESTER STREET DERBY UNITED
KINGDOM DE22 3PX**

Shareholding 3: **15000 ORD shares held as at the date of this confirmation statement**
Name: **JASMINE NEE YING LIM 8 RUE CLOTAIRE DUQUENNOY 59152
CHÉRENG FRANCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/03/2017**
registrable:

Name: **MR ALEX SUTHERLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1988**

Nationality: **BRITISH**

Nature of control

The person holds, 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 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