



Confirmation Statement

Company Name: **MANDACUBED LTD**

Company Number: **09987686**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **MANDACUBED LTD**

Company Number: **09987686**

Confirmation **04/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## 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: **1 ORD shares held as at the date of this confirmation statement**  
Name: **MICHAEL HENEBERY**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**  
Name: **MARK BLOWER**

Shareholding 3: **1 ORD shares held as at the date of this confirmation statement**  
Name: **KENNETH LAWRENCE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/02/2017**  
registrable:

Name: **MR MICHAEL PATRICK HENEBERY**

Service Address: **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1964**

Nationality: **UK**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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