



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MINEX TECHNOLOGY GROUP LIMITED**

Company Number: **10080418**



Received for filing in Electronic Format on the: **23/03/2021**

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Company Name: **MINEX TECHNOLOGY GROUP LIMITED**

Company Number: **10080418**

Confirmation **22/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42465</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>424.65</b>

Prescribed particulars

**EACH SHARE HAS 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>42465</b>
		Total aggregate nominal value:	<b>424.65</b>
		Total aggregate amount	<b>0</b>
		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:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOLDSACK</b>
Shareholding 2:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRENCE GREEN</b>
Shareholding 3:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE CHAVE</b>
Shareholding 4:	<b>1950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH TWYFORD</b>
Shareholding 5:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BRADLEY</b>
Shareholding 6:	<b>6875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENMAN PROPERTIES LTD</b>
Shareholding 7:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS</b>
Shareholding 8:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE THOMAS</b>
Shareholding 9:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD SHOREY</b>
Shareholding 10:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAZARUS YEGHNAZAR</b>
Shareholding 11:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET YEGHNAZAR</b>

Shareholding 12:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GILMARTIN</b>
Shareholding 13:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DORMAN</b>
Shareholding 14:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L KENT</b>
Shareholding 15:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F PROCTOR</b>
Shareholding 16:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA TWYFORD</b>
Shareholding 17:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TWYFORD</b>
Shareholding 18:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BOSS</b>
Shareholding 19:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SHOREY</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GOODMAN</b>
Shareholding 21:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBERTS</b>
Shareholding 22:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUI REGUENGO</b>
Shareholding 23:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS RICH ZOE RICH</b>
Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SMALL</b>

Shareholding 25: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BROWNSTERS FINANCIAL LTD**

Shareholding 26: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE SHOREY**

Shareholding 27: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CATTANEO**

Shareholding 28: **10935 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY EVANS**

## **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