



Companies House

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

## Confirmation Statement

Company Name: **Menticus Ltd**

Company Number: **10936469**



Received for filing in Electronic Format on the: **03/10/2022**

XBDVDYCA

Company Name: **Menticus Ltd**

Company Number: **10936469**

Confirmation **28/08/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**FULL VOTING RIGHTS TO PARTICIPATE IN DIVIDENDS OF THIS SHARE CLASS ONLY.  
FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS ARISING FROM A WINDING UP OF THE  
COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. FULL RIGHTS TO  
PARTICIPATE IN DIVIDENDS OF THIS CLASS OF SHARES ONLY. SHARES ARE NOT  
ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE  
COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. FULL RIGHTS TO  
PARTICIPATE IN DIVIDENDS OF THIS CLASS OF SHARES ONLY. SHARES ARE NOT  
ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE  
COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. FULL RIGHTS TO  
PARTICIPATE IN DIVIDENDS OF THIS CLASS OF SHARES ONLY. SHARES ARE NOT  
ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE  
COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS OF THIS CLASS OF SHARES ONLY. SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE BODEN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMILY JANE BODEN**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JULIE RUTH BODEN**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH MCMURRAY BODEN**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SOPHIE RHIANNA BODEN**

## **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