



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPEARMINT RHINO VENTURES (UK) LIMITED**

Company Number: **03914051**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **SPEARMINT RHINO VENTURES (UK) LIMITED**

Company Number: **03914051**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY £1 SHARES ARE ENTITLED TO VOTE ORDINARY £1 SHARES ARE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR JOHN GRAY

**PELICAN HILL ESTATES 11 CANYON RIM DRIVE
NEWPORT COAST
CALIFORNIA
USA
CA92657**

Nature of control

the trustees of that trust (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 trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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



Companies House

COMPANY NAME: SPEARMINT RHINO VENTURES (UK) LIMITED

COMPANY NUMBER: 03914051

A second filed CS01 (information about people with significant control) was registered on 17/01/2018.