



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINDSINSYNC LIMITED**

Company Number: **05406904**



Received for filing in Electronic Format on the: **25/04/2018**

X74MXI23

Company Name: **MINDSINSYNC LIMITED**

Company Number: **05406904**

Confirmation **30/03/2018**

Statement date:

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: **34807 CONTRIBUTION shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MCLEOD-SMITH**

Shareholding 2: **5730 INVESTOR shares held as at the date of this confirmation statement**

Name: **ANGELA PALUMBO**

Shareholding 3: **13500 CONTRIBUTION shares held as at the date of this confirmation statement**

Name: **ANGUS DAVIDSON**

Shareholding 4: **5600 INVESTOR shares held as at the date of this confirmation statement**

Name: **ANTHONY PASSERA**

Shareholding 5: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**

Name: **ART DANEK**

Shareholding 6: **5700 INVESTOR shares held as at the date of this confirmation statement**

Name: **BESS C. FORSHAW**

Shareholding 7: **17500 INVESTOR shares held as at the date of this confirmation statement**

Name: **CAROLYN BURNS**

Shareholding 8: **5034 INVESTOR shares held as at the date of this confirmation statement**

Name: **CHRISTINE P. WIEGAND**

Shareholding 9: **16427 INVESTOR shares held as at the date of this confirmation statement**

Name: **CRAIG MEACHEN
CAROLYN MEACHEN**

Shareholding 10: **15000 INVESTOR shares held as at the date of this confirmation statement**

Name: **CYNTHIA RAPP**

Shareholding 11:	5500 INVESTOR shares held as at the date of this confirmation statement
Name:	DAN KNIPPEL AMY KOONTZ KNIPPEL
Shareholding 12:	5026 INVESTOR shares held as at the date of this confirmation statement
Name:	DANA ROBINSON
Shareholding 13:	4500 INVESTOR shares held as at the date of this confirmation statement
Name:	DOUGLAS FISHER
Shareholding 14:	102307 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ELIZABETH FERG
Shareholding 15:	20000 INVESTOR shares held as at the date of this confirmation statement
Name:	FRANCISCA DIAZ-RONCERO ARCAS
Shareholding 16:	17000 INVESTOR shares held as at the date of this confirmation statement
Name:	JOSHUA FERG ELIZABETH FERG
Shareholding 17:	12460 INVESTOR shares held as at the date of this confirmation statement
Name:	FREDERICK W. SCHWARTZ
Shareholding 18:	6000 INVESTOR shares held as at the date of this confirmation statement
Name:	GEORGE DOHERTY NANCY DOHERTY
Shareholding 19:	5726 INVESTOR shares held as at the date of this confirmation statement
Name:	GERALD H BALL
Shareholding 20:	3953 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	GRACE SAMODAL
Shareholding 21:	751545 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN SCORGIE
Shareholding 22:	1000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	JACQUI HATCHER

Shareholding 23: **20000 INVESTOR shares held as at the date of this confirmation statement**
Name: **JOSEPH H EBERT**

Shareholding 24: **20000 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARY KAY MCGARVEY
JOHN MCGARVEY**

Shareholding 25: **85906 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOHN BESS**

Shareholding 26: **20060 INVESTOR shares held as at the date of this confirmation statement**
Name: **JOHN BRUCE MORRILL JR**

Shareholding 27: **5226 INVESTOR shares held as at the date of this confirmation statement**
Name: **CAROLINE COX-SIMON
JOHN SIMON**

Shareholding 28: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOSHUA FERG**

Shareholding 29: **9000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **LI GUO**

Shareholding 30: **11490 INVESTOR shares held as at the date of this confirmation statement**
Name: **LINDA KELLY
READE KELLY**

Shareholding 31: **5700 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARGARET FISHER**

Shareholding 32: **11062 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARK NICHOLAS**

Shareholding 33: **5711 INVESTOR shares held as at the date of this confirmation statement**
Name: **OLGA STONE
MEAD STONE**

Shareholding 34: **5780 INVESTOR shares held as at the date of this confirmation statement**
Name: **MICHAEL HOOD**

Shareholding 35: **5735 INVESTOR shares held as at the date of this confirmation statement**
Name: **MICHAEL P PETRAN**

Shareholding 36: **5500 INVESTOR shares held as at the date of this confirmation statement**
Name: **MOTONOBU OTSU**

Shareholding 37: **5739 INVESTOR shares held as at the date of this confirmation statement**
Name: **NANCY J BECKETT LAWLESS**

Shareholding 38: **15000 INVESTOR shares held as at the date of this confirmation statement**
Name: **NEIL DODDS**

Shareholding 39: **25324 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NEIL DODDS**

Shareholding 40: **12895 INVESTOR shares held as at the date of this confirmation statement**
Name: **PATRICIA SWEET
JOHN DALY**

Shareholding 41: **5000 INVESTOR shares held as at the date of this confirmation statement**
Name: **PROVIDENCE PARTNERS LP**

Shareholding 42: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **RICHARD TURNER**

Shareholding 43: **6632 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARY MILROY
ROBERT MILROY**

Shareholding 44: **6000 INVESTOR shares held as at the date of this confirmation statement**
Name: **RONALD L. LINDQUIST JR**

Shareholding 45: **11947 INVESTOR shares held as at the date of this confirmation statement**
Name: **S. BRUCE ARCHER**

Shareholding 46:	10000 INVESTOR shares held as at the date of this confirmation statement
Name:	SALLY MINNIEFIELD ANDREW MINNIEFIELD
Shareholding 47:	23090 INVESTOR shares held as at the date of this confirmation statement
Name:	JILL FISHER SAM TURNER
Shareholding 48:	10000 INVESTOR shares held as at the date of this confirmation statement
Name:	STEVE ENGELMANN ANNETTE ENGELMANN
Shareholding 49:	7551 INVESTOR shares held as at the date of this confirmation statement
Name:	VALDIRENE LENNA
Shareholding 50:	11468 INVESTOR shares held as at the date of this confirmation statement
Name:	VON BREYMAN FAMILY TRUST
Shareholding 51:	6076 INVESTOR shares held as at the date of this confirmation statement
Name:	WEI (DAVID) PAN
Shareholding 52:	6716 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	WEI (DAVID) PAN
Shareholding 53:	5675 INVESTOR shares held as at the date of this confirmation statement
Name:	WILLIAM WHITEHURST
Shareholding 54:	16703 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	WILLIAM WHITEHURST
Shareholding 55:	1719 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ANGELA PALUMBO
Shareholding 56:	1680 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ANTHONY PASSERA
Shareholding 57:	1710 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	BESS C. FORSHAW

Shareholding 58: **2000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CAROLYN BURNS**

Shareholding 59: **1007 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CHRISTINE P WIEGAND**

Shareholding 60: **3085 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CAROLYN MEACHEN
CRAIG MEACHEN**

Shareholding 61: **4500 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CYNTHIA RAPP**

Shareholding 62: **1650 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **DAN KNIPPEL
AMY KOONTZ KNIPPEL**

Shareholding 63: **1005 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **DANA ROBINSON**

Shareholding 64: **1350 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **DOUGLAS FISHER**

Shareholding 65: **6000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **FRANCISCA DIAZ-RONCERO ARCAS**

Shareholding 66: **5100 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOSHUA FERG
ELIZABETH FERG**

Shareholding 67: **3438 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **FREDERICK W SCHWARTZ**

Shareholding 68: **1718 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **GERALD H BALL**

Shareholding 69: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOSEPH H EBERT**

Shareholding 70: **6000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARY KAY MCGARVEY
JOHN MCGARVEY**

Shareholding 71: **17538 INVESTOR shares held as at the date of this confirmation statement**
Name: **JOHN BESS**

Shareholding 72: **5512 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOHN BRUCE MORRILL JR**

Shareholding 73: **1045 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOHN SIMON
CAROLINE COX-SIMON**

Shareholding 74: **3448 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **LINDA KELLY
READE KELLY**

Shareholding 75: **1710 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARGARET FISHER**

Shareholding 76: **2569 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARK NICHOLAS**

Shareholding 77: **1713 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **OLGA S M STONE
MEAD STONE**

Shareholding 78: **1734 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MICHAEL HOOD**

Shareholding 79: **1721 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MICHAEL P PETRAN**

Shareholding 80: **21100 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MOTONOBU OTSU**

Shareholding 81: **1722 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NANCY J BECKETT LAWLESS**

Shareholding 82: **2079 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **PATRICIA SWEET
JOHN DALY**

Shareholding 83: **1000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **PROVIDENCE PARTNERS LP**

Shareholding 84: **1990 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARY MILROY
ROBERT MILROY**

Shareholding 85: **1800 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **RONALD L LINDQUIST JR**

Shareholding 86: **1839 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **S BRUCE ARCHER**

Shareholding 87: **2000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **SALLY MINNIEFIELD
ANDREW MINNIEFIELD**

Shareholding 88: **317945 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JILL FISHER
SAM TURNER**

Shareholding 89: **3000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ANNETTE ENGELMANN
STEVE ENGELMANN**

Shareholding 90: **1510 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **VALDIRENE LENNA**

Shareholding 91: **3440 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **VON BREYMAN FAMILY TRUST**

Shareholding 92: **3000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **TINA JIANG**

Shareholding 93: **751545 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA SCORGIE**

Shareholding 94: **463500 transferred on 2017-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIA SCORGIE**
IAIN SCORGIE

Shareholding 95: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ANTONY PEREIRA**

Shareholding 96: **4400 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JACQUI HATCHER**

Shareholding 97: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NICHOLAS JARRATT**

Shareholding 98: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **PAUL CUTHBERTSON**

Shareholding 99: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **PAUL PU**

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