



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINDSINSYNC LIMITED**

Company Number: **05406904**



Received for filing in Electronic Format on the: **08/04/2024**

XD0MR32I

Company Name: **MINDSINSYNC LIMITED**

Company Number: **05406904**

Confirmation **08/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	CONTRIBUTION	Number allotted	767455
Currency:	GBP	Aggregate nominal value:	76745.5

Prescribed particulars

THEY ARE ENTITLED TO GET NOTICE AND TO ATTEND MEETINGS OF THE COMPANY BUT SHALL UNDER NO CIRCUMSTANCES BE ENTITLED TO VOTE ON ANY RESOLUTION

Class of Shares:	INVESTOR	Number allotted	418078
Currency:	GBP	Aggregate nominal value:	41807.8

Prescribed particulars

INVESTOR SHARES SHALL ONLY BE ALLOTTED AND ISSUED TO INSTITUTIONAL OR PRIVATE INVESTORS IN THE COMPANY WHO ARE NOT NORMALLY INVOLVED IN THE DAY TO DAY MANAGEMENT OF THE COMPANY; HOLDERS OF INVESTOR SHARES ARE ENTITLED TO RECEIVE MONTHLY MANAGEMENT ACCOUNTS, TO GET NOTICE AND TO ATTEND MEETINGS OF THE COMPANY BUT NOT TO VOTE AT MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1503090
Currency:	GBP	Aggregate nominal value:	150309

Prescribed particulars

IN GENERAL MEETING OF THE COMPANY, ORDINARY SHARES CARRY ONE VOTE EACH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2688623
		Total aggregate nominal value:	268862.3
		Total aggregate amount	0
		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:	1839 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	S. BRUCE ARCHER
Shareholding 2:	11947 INVESTOR shares held as at the date of this confirmation statement
Name:	S. BRUCE ARCHER
Shareholding 3:	1718 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	GERALD H BALL
Shareholding 4:	5726 INVESTOR shares held as at the date of this confirmation statement
Name:	GERALD H BALL
Shareholding 5:	85906 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	JOHN BESS
Shareholding 6:	17538 INVESTOR shares held as at the date of this confirmation statement
Name:	JOHN BESS
Shareholding 7:	2000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	CAROLYN BURNS
Shareholding 8:	17500 INVESTOR shares held as at the date of this confirmation statement
Name:	CAROLYN H. BURNS REVOCABLE LIVING TRUST
Shareholding 9:	5226 INVESTOR shares held as at the date of this confirmation statement
Name:	CAROLINE COX-SIMON JOHN SIMON
Shareholding 10:	5000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	PAUL CUTHBERTSON
Shareholding 11:	5000 CONTRIBUTION shares held as at the date of this confirmation statement

Name: **ART DANEK**

Shareholding 12: **13500 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ANGUS DAVIDSON**

Shareholding 13: **6000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **FRANCISCA DIAZ-RONCERO ARCAS**

Shareholding 14: **20000 INVESTOR shares held as at the date of this confirmation statement**
Name: **FRANCISCA DIAZ-RONCERO ARCAS**

Shareholding 15: **25324 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NEIL DODDS**

Shareholding 16: **15000 INVESTOR shares held as at the date of this confirmation statement**
Name: **NEIL DODDS**

Shareholding 17: **6000 INVESTOR shares held as at the date of this confirmation statement**
Name: **GEORGE DOHERTY**
NANCY DOHERTY

Shareholding 18: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOSEPH H EBERT**

Shareholding 19: **20000 INVESTOR shares held as at the date of this confirmation statement**
Name: **JOSEPH H EBERT**

Shareholding 20: **3000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ANNETTE ENGELMANN**
STEVE ENGELMANN

Shareholding 21: **10000 INVESTOR shares held as at the date of this confirmation statement**
Name: **STEVE ENGELMANN**
ANNETTE ENGELMANN

Shareholding 22: **102307 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ELIZABETH FERG**

Shareholding 23: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**

Name: **JOSHUA FERG**

Shareholding 24: **5100 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JOSHUA FERG**
ELIZABETH FERG

Shareholding 25: **17000 INVESTOR shares held as at the date of this confirmation statement**
Name: **JOSHUA FERG**
ELIZABETH FERG

Shareholding 26: **1350 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **DOUGLAS FISHER**

Shareholding 27: **4500 INVESTOR shares held as at the date of this confirmation statement**
Name: **DOUGLAS FISHER**

Shareholding 28: **317945 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JILL FISHER**
SAM TURNER

Shareholding 29: **23090 INVESTOR shares held as at the date of this confirmation statement**
Name: **JILL FISHER**
SAM TURNER

Shareholding 30: **1710 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARGARET FISHER**

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

Shareholding 32: **1710 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **BESS C. FORSHAW**

Shareholding 33: **5700 INVESTOR shares held as at the date of this confirmation statement**
Name: **BESS C. FORSHAW**

Shareholding 34: **9000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **LI GUO**

Shareholding 35: **5400 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **JACQUI HATCHER**

Shareholding 36: **1734 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MICHAEL HOOD**

Shareholding 37: **5780 INVESTOR shares held as at the date of this confirmation statement**
Name: **MICHAEL HOOD**

Shareholding 38: **5000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NICHOLAS JARRATT**

Shareholding 39: **3000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **TINA JIANG**

Shareholding 40: **3448 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **LINDA KELLY
READE KELLY**

Shareholding 41: **11490 INVESTOR shares held as at the date of this confirmation statement**
Name: **LINDA KELLY
READE KELLY**

Shareholding 42: **1650 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **DAN KNIPPEL
AMY KOONTZ KNIPPEL**

Shareholding 43: **5500 INVESTOR shares held as at the date of this confirmation statement**
Name: **DAN KNIPPEL
AMY KOONTZ KNIPPEL**

Shareholding 44: **1722 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **NANCY J BECKETT LAWLESS**

Shareholding 45: **5739 INVESTOR shares held as at the date of this confirmation statement**
Name: **NANCY J BECKETT LAWLESS**

Shareholding 46: **1510 CONTRIBUTION shares held as at the date of this confirmation statement**

Name: **VALDIRENE LENNA**

Shareholding 47: **7551 INVESTOR shares held as at the date of this confirmation statement**
Name: **VALDIRENE LENNA**

Shareholding 48: **1800 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **RONALD L. LINDQUIST JR**

Shareholding 49: **6000 INVESTOR shares held as at the date of this confirmation statement**
Name: **RONALD L. LINDQUIST JR**

Shareholding 50: **6000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARY KAY MCGARVEY
JOHN MCGARVEY**

Shareholding 51: **20000 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARY KAY MCGARVEY
JOHN MCGARVEY**

Shareholding 52: **34807 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **ALEXANDRA MCLEOD-SMITH**

Shareholding 53: **3085 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CAROLYN MEACHEN
CRAIG MEACHEN**

Shareholding 54: **16427 INVESTOR shares held as at the date of this confirmation statement**
Name: **CRAIG MEACHEN
CAROLYN MEACHEN**

Shareholding 55: **1990 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **MARY MILROY
ROBERT MILROY**

Shareholding 56: **6632 INVESTOR shares held as at the date of this confirmation statement**
Name: **MARY MILROY
ROBERT MILROY**

Shareholding 57: **2000 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **SALLY MINNIEFIELD**

ANDREW MINNIEFIELD

Shareholding 58:	10000 INVESTOR shares held as at the date of this confirmation statement
Name:	SALLY MINNIEFIELD ANDREW MINNIEFIELD
Shareholding 59:	5512 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	JOHN BRUCE MORRILL JR
Shareholding 60:	20060 INVESTOR shares held as at the date of this confirmation statement
Name:	JOHN BRUCE MORRILL JR
Shareholding 61:	2569 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	MARK NICHOLAS
Shareholding 62:	11062 INVESTOR shares held as at the date of this confirmation statement
Name:	MARK NICHOLAS
Shareholding 63:	21100 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	MOTONOBU OTSU
Shareholding 64:	5500 INVESTOR shares held as at the date of this confirmation statement
Name:	MOTONOBU OTSU
Shareholding 65:	1719 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ANGELA PALUMBO
Shareholding 66:	5730 INVESTOR shares held as at the date of this confirmation statement
Name:	ANGELA PALUMBO
Shareholding 67:	6716 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	WEI (DAVID) PAN
Shareholding 68:	6076 INVESTOR shares held as at the date of this confirmation statement
Name:	WEI (DAVID) PAN
Shareholding 69:	1680 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ANTHONY PASSERA

Shareholding 70:	5600 INVESTOR shares held as at the date of this confirmation statement
Name:	ANTHONY PASSERA
Shareholding 71:	5000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	ANTONY PEREIRA
Shareholding 72:	1721 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	MICHAEL P PETRAN
Shareholding 73:	5735 INVESTOR shares held as at the date of this confirmation statement
Name:	MICHAEL P PETRAN
Shareholding 74:	1000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	PROVIDENCE PARTNERS LP
Shareholding 75:	5000 INVESTOR shares held as at the date of this confirmation statement
Name:	PROVIDENCE PARTNERS LP
Shareholding 76:	5000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	PAUL PU
Shareholding 77:	4500 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	CYNTHIA RAPP
Shareholding 78:	15000 INVESTOR shares held as at the date of this confirmation statement
Name:	CYNTHIA RAPP
Shareholding 79:	1005 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	DANA ROBINSON
Shareholding 80:	5026 INVESTOR shares held as at the date of this confirmation statement
Name:	DANA ROBINSON
Shareholding 81:	3953 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	GRACE SAMODAL
Shareholding 82:	3438 CONTRIBUTION shares held as at the date of this confirmation statement

Name:	FREDERICK W. SCHWARTZ
Shareholding 83:	12460 INVESTOR shares held as at the date of this confirmation statement
Name:	FREDERICK W. SCHWARTZ
Shareholding 84:	1503090 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN DAVID SCORGIE
Shareholding 85:	751545 transferred on 2024-04-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA DOLORES SCORGIE
Shareholding 86:	1045 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	JOHN SIMON CAROLINE COX-SIMON
Shareholding 87:	1713 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	OLGA STONE MEAD STONE
Shareholding 88:	5711 INVESTOR shares held as at the date of this confirmation statement
Name:	OLGA STONE MEAD STONE
Shareholding 89:	2079 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	PATRICIA SWEET JOHN DALY
Shareholding 90:	12895 INVESTOR shares held as at the date of this confirmation statement
Name:	PATRICIA SWEET JOHN DALY
Shareholding 91:	5000 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	RICHARD TURNER
Shareholding 92:	3440 CONTRIBUTION shares held as at the date of this confirmation statement
Name:	VON BREYMAN FAMILY TRUST
Shareholding 93:	11468 INVESTOR shares held as at the date of this confirmation statement
Name:	VON BREYMAN FAMILY TRUST

Shareholding 94: **16703 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **WILLIAM WHITEHURST**

Shareholding 95: **5675 INVESTOR shares held as at the date of this confirmation statement**
Name: **WILLIAM WHITEHURST**

Shareholding 96: **1007 CONTRIBUTION shares held as at the date of this confirmation statement**
Name: **CHRISTINE P. WIEGAND**

Shareholding 97: **5034 INVESTOR shares held as at the date of this confirmation statement**
Name: **CHRISTINE P. WIEGAND**

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