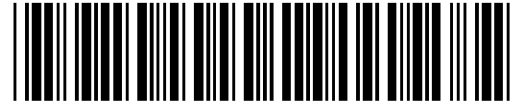




Confirmation Statement

Company Name: **Minerva Horizons Limited**

Company Number: **02541231**



X5II0R5E

Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **Minerva Horizons Limited**

Company Number: **02541231**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DR. EDI DHUN BILIMORIA**

Service Address: **25 BIRCH ROAD
FARNCOMBE
GODALMING
SURREY
UNITED KINGDOM
GU7 3NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **CYRUS BILIMORIA**

Service Address: **#3-124 VERNA COURT
KELOWNA
BRITISH COLUMBIA
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/02/1956**

Nationality: **CANADIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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