



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOAD INNOVATIONS LIMITED**

Company Number: **02798294**



Received for filing in Electronic Format on the: **24/02/2017**

X60XQDVT

Company Name: **TOAD INNOVATIONS LIMITED**

Company Number: **02798294**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113
Currency:	GBP	Aggregate nominal value:	1.13

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113
		Total aggregate nominal value:	1.13
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **21ST CENTURY TECHNOLOGY PLC**

Registered or Principal Office Address: **12 CHARTER POINT WAY
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 1NF**

Legal Form: **COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02974642**

Nature of control

The relevant legal entity holds, 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