



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **3T RPD LIMITED.**

Company Number: **03333366**



Received for filing in Electronic Format on the: **10/05/2017**

X664HPKX

Company Name: **3T RPD LIMITED.**

Company Number: **03333366**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>344076</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>344076</b> |

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>NON-</b>     | Number allotted          | <b>1135920</b> |
|                         | <b>VOTING</b>   | Aggregate nominal value: | <b>1135920</b> |
|                         | <b>ORDINARY</b> |                          |                |

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO RIGHT TO VOTE OR DIVIDENDS DECLARED. THE SHARES CARRY THE RIGHT TO RECEIVE A DISTRIBUTION ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1479996</b> |
|           |            | Total aggregate nominal value: | <b>1479996</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## 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: | <b>306859 transferred on 2016-12-02</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>LHUM VERMOGENSVERWALTUNGS GMBH</b>            |
| Shareholding 2: | <b>35884 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>IAN HALLIDAY</b>   |
| Shareholding 3: | <b>1333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>GRAHAM SCOTT</b>   |
| Shareholding 4: | <b>1135920 transferred on 2016-12-02</b>  |
| Name:           | <b>0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement<br/>LHUM VERMOGENSVERWALTUNGS GMBH</b> |
| Shareholding 5: | <b>306859 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>AM VENTURES HOLDING GMBH</b>   |
| Shareholding 6: | <b>1135920 NON-VOTING ORDINARY shares held as at the date of this confirmation statement</b>                              |
| Name:           | <b>AM VENTURES HOLDING GMBH</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **02/12/2016**

Name: **AM VENTURES HOLDING GMBH**

Registered or Principal Office Address: **1 ROBERT STIRLING RING 1  
82152 KRAILLING  
GERMANY**

Legal Form: **PRIVATE COMPANY WITH LIMITED LIABILITY**

Governing Law: **GESETZ BETREFFEND DIE GESELLSCHAFTEN MIT BESCHRANKTER HAFTUNG - GMBHG**

Register: **GERMAN**

Country/state of register: **GERMANY**

Registration Number: **HRB 215706**

### 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