



Companies House

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

## Confirmation Statement

Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03692609**



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X8Y51937

Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03692609**

Confirmation **24/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>1265342</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1.265342</b> |

Prescribed particulars

**THE DEFERRED SHARES HAVE NO VOTING RIGHTS. THE DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UNTIL SUCH TIME AS THE HOLDERS OF ANY ORDINARY SHARES SHALL HAVE RECEIVED FOLLOWING THE DATE OF ALLOTMENT OF THE DEFERRED SHARES) AN AGGREGATE A TOTAL OF £5,000,000 IN DIVIDEND, OTHER INCOME, PROFITS OR CAPITAL OF THE COMPANY. THEREAFTER THE DEFERRED SHARES ARE ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UP TO A MAXIMUM OF £1,265,342, HAVING RECEIVED SUCH SUM THE DEFERRED SHARES CEASE TO HAVE ANY RIGHT TO RECEIVE DIVIDEND, OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>27472</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2.7472</b> |

Prescribed particulars

**ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE INTEREST AND DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1292814</b>  |
|           |            | Total aggregate nominal value: | <b>4.012542</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: **8075 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN POPE**

Shareholding 2: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD HAM  
VALERIE HAM**

Shareholding 3: **16175 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVIS**

Shareholding 4: **1265342 DEFERRED shares held as at the date of this confirmation statement**

Name: **ROGER WILLIAM JOHN DAVIS**

Shareholding 5: **824 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE MARSH**

Shareholding 6: **824 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SLATER**

Shareholding 7: **824 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCBRIDE**

## **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