



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Partners On Demand Limited**

Company Number: **03774492**



Received for filing in Electronic Format on the: **23/05/2018**

X76KGHM0

Company Name: **Partners On Demand Limited**

Company Number: **03774492**

Confirmation **20/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR(S) WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR(S) WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **100 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AVRIL PAYNE**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLES PAYNE**

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



Companies House

COMPANY NAME: PARTNERS ON DEMAND LIMITED

COMPANY NUMBER: 03774492

A second filed CS01 (Shareholder Information) was registered on 18/09/2018.