



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZIRCADIAN LIMITED**

Company Number: **03918855**



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X60CNQEZ

Company Name: **ZIRCADIAN LIMITED**

Company Number: **03918855**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	608
	A	Aggregate nominal value:	608
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE EQUAL VOTING RIGHTS AS ORDINARY B SHARES. THE SHARES ARE ENTITELED TO DIVIDENDS WITH CLASS ORDINARY B SHARES ENTITELED TO DOUBLE THE DIVIDEND OF CLASS ORDINARY A SHARES. THE SHARES SHALL RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	152
	B	Aggregate nominal value:	152
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE EQUAL VOTING RIGHTS AS ORDINARY A SHARES. THE ORDINARY B SHARES ARE ENTITELED TO DOUBLE THE DIVIDEND OF CLASS ORDINARY A SHARES. THE SHARES SHALL RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORIDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES SHALL NOT HAVE ANY VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM. THE SHARES SHALL RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	780
		Total aggregate nominal value:	780

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ZIRCADIAN HOLDINGS LIMITED**

Registered or Principal Office Address: **2ND FLOOR 1 CHURCH ROAD
RICHMOND
UNITED KINGDOM
TW9 2QE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06546565**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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