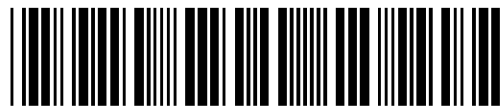




Confirmation Statement

Company Name: **4D PLANNING LTD**

Company Number: **07010167**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5WGUI

Company Name: **4D PLANNING LTD**

Company Number: **07010167**

Confirmation **05/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	'A' GBP1	Aggregate nominal value:	80
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 3 DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	20
	'B' GBP1	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT 1 DIRECTOR TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY 'A' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN ROBERT JENKINS**

Shareholding 2: **20 ORDINARY 'B' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARI ANITA JENKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DUNCAN ROBERT JENKINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS MARI ANITA JENKINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1974**

Nationality: **FINNISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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