



Companies House

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

## Confirmation Statement

Company Name: **TRIBEPAD GROUP LTD**

Company Number: **10199347**



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XB9N058Y

Company Name: **TRIBEPAD GROUP LTD**

Company Number: **10199347**

Confirmation **24/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>17000</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>170</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE A SHARES: (A) DO NOT CONFER ANY VOTING RIGHTS; (B) DO NOT ENTITLE SHAREHOLDERS TO PARTICIPATE IN A DISTRIBUTION OF PROFITS (INCLUDING ANY DIVIDEND); AND (C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (SUBJECT TO THE PRIORITY OF THE PREFERENCE SHARES TO A MAXIMUM AMOUNT EQUALING THE AMOUNT PAID UP OR CREDITED AS PAID UP ON ISSUED PREFERENCE SHARES) WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ON PARI PASSU TERMS WITH THE ORDINARY SHARES. THE A SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83000</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>830</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE ORDINARY SHARES: (A) CONFER FULL VOTING RIGHTS; (B) ENTITLE SHAREHOLDERS TO PARTICIPATE IN A DISTRIBUTION OF PROFITS INCLUDING A DIVIDEND, WITH ANY SUCH DIVIDEND TO BE PAID TO SHAREHOLDERS ON A PRO RATA BASIS; (C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (SUBJECT TO THE PRIORITY OF THE PREFERENCE SHARES TO A MAXIMUM AMOUNT EQUALING THE AMOUNT PAID UP OR CREDITED AS PAID UP ON ISSUED PREFERENCE SHARES) WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ON PARI PASSU TERMS WITH THE A SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>600</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE RIGHTS ATTACHING TO THE PREFERENCE SHARES: (A) DO NOT CONFER ANY VOTING RIGHTS (B) DO NOT ENTITLE SHAREHOLDERS TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, INCLUDING ANY DIVIDEND (C) ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) TO A MAXIMUM AMOUNT EQUALING THE AMOUNT PAID UP OR CREDITED AS PAID UP ON ISSUED PREFERENCE SHARES IN PRIORITY TO THE ORDINARY SHARES AND A SHARES. THE PREFERENCE SHARES ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100600</b>
		Total aggregate nominal value:	<b>1006</b>
		Total aggregate amount	<b>1006</b>
		unpaid:	

# 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>17000 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DAN KIRKLAND</b>
Shareholding 2:	<b>100 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CRAIG KIRKLAND</b>
Shareholding 3:	<b>51000 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SADLER</b>
Shareholding 4:	<b>350 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SADLER</b>
Shareholding 5:	<b>17000 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CRAIG KIRKLAND DEAN SADLER ALEXIS TWIGG</b>
Shareholding 6:	<b>15000 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS TWIGG</b>
Shareholding 7:	<b>150 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS TWIGG</b>

## **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