



Companies House

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

## Confirmation Statement

Company Name: **TRIBEPAD GROUP LTD**

Company Number: **10199347**



Received for filing in Electronic Format on the: **06/06/2023**

XC53M8T6

Company Name: **TRIBEPAD GROUP LTD**

Company Number: **10199347**

Confirmation **24/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100600</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1006</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.**

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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 transferred on 2023-01-31</b> <b>0 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DAN KIRKLAND</b>
Shareholding 2:	<b>100 transferred on 2023-01-31</b> <b>0 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CRAIG KIRKLAND</b>
Shareholding 3:	<b>51000 transferred on 2023-01-31</b> <b>0 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SADLER</b>
Shareholding 4:	<b>350 transferred on 2023-01-31</b> <b>0 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SADLER</b>
Shareholding 5:	<b>17000 transferred on 2023-01-31</b> <b>0 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CRAIG KIRKLAND</b> <b>ALEXIS TWIGG</b> <b>DEAN SADLER</b>
Shareholding 6:	<b>15000 transferred on 2023-01-31</b> <b>0 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS TWIGG</b>
Shareholding 7:	<b>150 transferred on 2023-01-31</b> <b>0 PREFERENCE SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS TWIGG</b>
Shareholding 8:	<b>100600 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TROY NEWCO LIMITED</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