



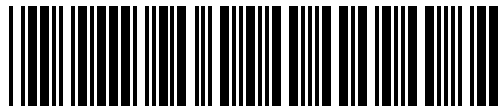
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THIRD KIND GAMES LIMITED**

Company Number: **10449910**



Received for filing in Electronic Format on the: **25/10/2023**

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Company Name: **THIRD KIND GAMES LIMITED**

Company Number: **10449910**

Confirmation **25/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1284
Currency:	GBP	Aggregate nominal value:	1284

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1284
		Total aggregate nominal value:	1284
		Total aggregate amount	0
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN CHRISTOPHER BOWEN**

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

Name: **NATHAN JAMES COPPARD**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROBERT DUNN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL CHARLES HUGHES**

Shareholding 5: **192 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE JACKSON**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL NIMMO**

Shareholding 7: **192 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARK OSBOURN**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STUART ANDERSON ROXBURGH**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAVIN THARANEE**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MICHAEL WATSON**

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLWESTER ZALUGA**

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