



Companies House

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

## Confirmation Statement

Company Name: **TRADELINE GROUP LIMITED**

Company Number: **10809442**



X7BVONQZ

Received for filing in Electronic Format on the: **08/08/2018**

Company Name: **TRADELINE GROUP LIMITED**

Company Number: **10809442**

Confirmation **07/06/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>569789</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>569789</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE HOLDERS ARE ENTITLED TO APPOINT TWO DIRECTORS. (B) EACH SHARE HAS ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE AN A DIRECTOR WHEN IT HAS TWO VOTES. (C) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>599296</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>599296</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) THE HOLDERS ARE ENTITLED TO APPOINT TWO DIRECTORS. (B) EACH SHARE HAS ONE VOTE EXCEPT ON A RESOLUTION TO REMOVE A B DIRECTOR WHEN IT HAS TWO VOTES. (C) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1169085</b>
		Total aggregate nominal value:	<b>1169085</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **14287 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LESLIE ALVEY**

Shareholding 2: **14287 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LESLIE ALVEY**

Shareholding 3: **535009 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAFFERY CHAMPNESS TRUSTEES LIMITED**

Shareholding 4: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HAROLD WILLIAMS**

Shareholding 5: **555502 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEORGE WYATT**

## **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