



#### **Confirmation Statement**

Company Name:TIME GB (DR) LTDCompany Number:11877058

Received for filing in Electronic Format on the: **13/03/2023** 



XBZ6X40B

Company Name: TIME GB (DR) LTD

Company Number: 11877058

Confirmation **11/03/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal value:	100	
		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 transferred on 2022-11-25

 0 ORD shares held as at the date of this confirmation statement

 Name:
 ROBERT LEE JACK BULL

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

Shareholding 2:100 ORD shares held as at the date of this confirmation statementName:TIME GB (DR) HOLDINGS LIMITED

## **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