

### **Confirmation Statement**

Company Name: APPLYDRONE LTD

Company Number: 12281505

Received for filing in Electronic Format on the: **04/11/2020**X9H53TE6

Company Name: APPLYDRONE LTD

Company Number: 12281505

Confirmation **24/10/2020** 

Statement date:

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

Class of Shares: CLASS Number allotted 85

A Aggregate nominal value: 85

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: CLASS Number allotted 15

B Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THESE ARE REDEEMABLE SHARES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal	100	
		value:		
		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: 85 CLASS A shares held as at the date of this confirmation statement

Name: ROBERT MOORE

Shareholding 2: **5 transferred on 2020-09-30** 

0 CLASS B shares held as at the date of this confirmation statement

Name: JAMES KRUSZELIUK-PARNELL

Shareholding 3: 10 CLASS B shares held as at the date of this confirmation statement

Name: MARK SHEPHERD

Shareholding 4: 5 CLASS B shares held as at the date of this confirmation statement

Name: LOUIE SLADE

# **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

12281505

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

12281505

End of Electronically filed document for Company Number: