



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TSDP HOLDINGS LIMITED**

Company Number: **12307088**



Received for filing in Electronic Format on the: **14/10/2021**

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Company Name: **TSDP HOLDINGS LIMITED**

Company Number: **12307088**

Confirmation **14/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	161140164
	ORDINARY	Aggregate nominal value:	1611401.64
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS. IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE C ORDINARY SHARES.

Class of Shares:	C	Number allotted	14001737
	ORDINARY	Aggregate nominal value:	140017.37
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS WITH THE A ORDINARY SHARES AND D ORDINARY SHARES SAVE THAT THE HOLDERS OF C ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE, IN SEGREGATION IN RESPECT OF SUCH SHARES, THE RELEVANT PERCENTAGE OF THE AMOUNT OF ANY DISTRIBUTION OTHER THAN PRE-2011 PROFITS AND THE C SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE DIVIDENDS IN RESPECT OF PRE-2011 PROFITS. IN THE EVENT OF WINDING UP OR OTHER RETURN OF CAPITAL, EACH SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN THE BALANCE OF THE CAPITAL OF THE COMPANY.

Class of Shares:	D	Number allotted	23936029
	ORDINARY	Aggregate nominal value:	239360.29
	SHARES		

Currency: **GBP**

Prescribed particulars

FOR SO LONG AS THE HOLDERS OF THE A ORDINARY SHARES HOLD NOT LESS THAN 60% OF THE TOTAL SHARES IN ISSUE FOR THE TIME BEING, THE HOLDERS OF THE D ORDINARY SHARES SHALL BE ENTITLED IN RESPECT OF ANY RESOLUTION TO CAST, IN AGGREGATE, SUCH NUMBER OF VOTES AS SHALL REPRESENT 10% OF THE TOTAL NUMBER OF VOTES CAPABLE OF BEING CAST. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OTHER THAN DIVIDENDS MADE IN RESPECT OF PRE-2012 PROFITS. EACH SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN THE BALANCE OF THE CAPITAL OF THE COMPANY ON A PRO-RATA BASIS.

Class of Shares:	E	Number allotted	2686
	ORDINARY	Aggregate nominal value:	26.86
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. INCOME AND CAPITAL RIGHTS AS DETERMINED BETWEEN THE MEMBERS

Class of Shares:	F	Number allotted	134283
	ORDINARY	Aggregate nominal value:	1342.83
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. INCOME AND CAPITAL RIGHTS AS DETERMINED BETWEEN THE MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199214899
		Total aggregate nominal value:	1992148.99
		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: **40285041 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN AUCAMP**

Shareholding 2: **40285041 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES BROPHY**

Shareholding 3: **40285041 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANNY LANGLEY**

Shareholding 4: **40285041 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK ADAM SLADE**

Shareholding 5: **14001737 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN PAUL FIRLA**

Shareholding 6: **23936029 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KONDOR TRADING LIMITED**

Shareholding 7: **2686 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TSDP HOLDINGS LIMITED**

Shareholding 8: **134283 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TSDP 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