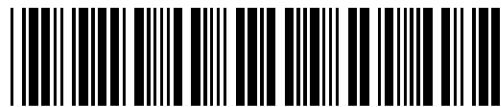




**Confirmation Statement**

Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**



X5JG6KYJ

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>768520</b>
	<b>A</b>	Aggregate nominal value:	<b>76852</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY A RIGHT TO VOTE, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, A RIGHT IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, A RIGHT IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>414432</b>
	<b>B</b>	Aggregate nominal value:	<b>41443.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY A RIGHT TO VOTE, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, A RIGHT IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, A RIGHT IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THE RIGHTS TO SUBSCRIBE FOR ADDITIONAL SHARES SHALL NOT BE SUBJECT TO PRE-EMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1182952</b>
		Total aggregate nominal value:	<b>118295.2</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>54307 transferred on 2016-09-22</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TORRIE</b>
Shareholding 2:	<b>294215 transferred on 2016-09-22</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HANK UBEROI</b>
Shareholding 3:	<b>414432 transferred on 2016-09-22</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TERRENCE JOHN WILLIAMS</b>
Shareholding 4:	<b>3223 transferred on 2016-09-28</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BAILEY</b>
Shareholding 5:	<b>320 transferred on 2016-09-28</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY BAILEY</b>
Shareholding 6:	<b>106 transferred on 2016-09-28</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BARTER</b>
Shareholding 7:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN</b>
Shareholding 8:	<b>639 transferred on 2016-09-28</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PADRAIC CANTWELL</b>
Shareholding 9:	<b>110 transferred on 2016-09-22</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CAVANAGH</b>

Shareholding 10: **31323 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TRACEY DERBYSHIRE**

Shareholding 11: **4833 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEVE EVANS**

Shareholding 12: **106 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IAIN MCCALL**

Shareholding 13: **213 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NAID RAHIM**

Shareholding 14: **780 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ASHA SHAH**

Shareholding 15: **4135 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROY STAINES**

Shareholding 16: **213 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATKINSON**

Shareholding 17: **42662 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WILLIAMS**

Shareholding 18: **161703 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TAMSIN CUTHBERT**

Shareholding 19: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **THOMAS PATMORE**

Shareholding 20: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MATTHEW PATMORE**

Shareholding 21: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL BROWN**

Shareholding 22: **96 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL BROWN**

Shareholding 23: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN CARTER**

Shareholding 24: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL CARTER**

Shareholding 25: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SARAH CARTER**

Shareholding 26: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PETER CARTER**

Shareholding 27: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMIE BROWN**

Shareholding 28: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEPHANIE BROWN**

Shareholding 29: **97 transferred on 2016-09-28**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BENJAMIN SOAMES**

Shareholding 30: **68374 transferred on 2016-09-22**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SUNIL SHAH**  
**SWETA SHAH**

Shareholding 31: **768520 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD BROWN**

Shareholding 32: **414432 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/09/2016**  
registrable:

Name: **MR RICHARD YVES BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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