



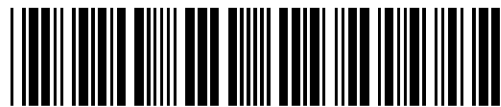
Companies House

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

## Confirmation Statement

Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**



Received for filing in Electronic Format on the: **12/10/2017**

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Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**

Confirmation **11/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>768520</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>76852</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>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41443.2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>449522 transferred on 2016-12-13</b> <b>59148 transferred on 2016-12-13</b> <b>674282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN</b>
Shareholding 3:	<b>449522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH GRIMSEY</b>
Shareholding 4:	<b>59148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WHITE</b>

## **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