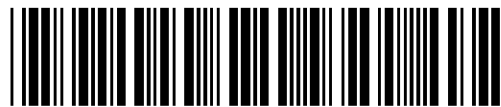




**Confirmation Statement**

Company Name: **Modelling Design Partners Limited**

Company Number: **07322817**



X650WAYQ

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **Modelling Design Partners Limited**

Company Number: **07322817**

Confirmation **23/04/2017**

Statement date:

Sic Codes: **62020**

**63110**

**73200**

**63120**

Principal activity **Information technology consultancy activities**

description: **Data processing, hosting and related activities**

**Market research and public opinion polling**

**Web portals**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2050</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2050</b>
		Total aggregate nominal value:	<b>2050</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: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement SCOTT AIRLIE</b>
Shareholding 2: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement STEWART JOHN ALLAN</b>
Shareholding 3: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement MR DIETER BARNARD</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PETER BELL</b>
Shareholding 5: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CORDELL CALITZ</b>
Shareholding 6: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement ARLENE CARSON</b>
Shareholding 7: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement WAI HON DANNY CHAN</b>
Shareholding 8: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement GERT CORNELIUS COERTZEN</b>
Shareholding 9: Name:	<b>48 ORDINARY shares held as at the date of this confirmation statement CAMERON JAMES ROSS</b>
Shareholding 10: Name:	<b>1040 ORDINARY shares held as at the date of this confirmation statement MR DANIEL REMBRANDT DE BRUIN</b>
Shareholding 11: Name:	<b>176 ORDINARY shares held as at the date of this confirmation statement KAREL DE BRUIN</b>
Shareholding 12: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement YOLINDI DE JONGH</b>
Shareholding 13: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement DONAL DELAHUNT</b>

Shareholding 14: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement STEPHEN DELAHUNT</b>
Shareholding 15: Name:	<b>34 ORDINARY shares held as at the date of this confirmation statement GLYN JAMES EGGAR</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MIKE HOFFMAN</b>
Shareholding 17: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMS HUGHES</b>
Shareholding 18: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement RUSSELL JOHNSTON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES LYNCH</b>
Shareholding 20: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement MR PETER MCCRUDDEN</b>
Shareholding 21: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JACO MEINTJES</b>
Shareholding 22: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement KEVIN O'DOWDA</b>
Shareholding 23: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement PHILIP OLIVIER</b>
Shareholding 24: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement LAURA MALVAEZ PENALOZA</b>
Shareholding 25: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ARNAUD PIETRINI</b>
Shareholding 26: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement ILZA RAUTENBACH</b>
Shareholding 27: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SCOTT</b>
Shareholding 28: Name:	<b>174 ORDINARY shares held as at the date of this confirmation statement MR BRADLEY CHARLES THIELE</b>
Shareholding 29: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement ARTHUR TWIGGE</b>

Shareholding 30: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOBUS GERRIT VAN WYK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DANIEL REMBRANDT DE BRUIN**

Service Address: **SUITE 39 196 ROSE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4AT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## **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