



Companies House

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

## Confirmation Statement

Company Name: **3PD LTD**

Company Number: **08467981**



Received for filing in Electronic Format on the: **11/05/2020**

X94THNCP

Company Name: **3PD LTD**

Company Number: **08467981**

Confirmation **08/05/2020**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>100</b> |
|                         | <b>CLASS</b>    |                          |            |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ALL CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN AN ORDINARY A CLASS DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE PROCEEDS OF A SALE OR WINDING UP OF THE COMPANY.**

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>100</b> |
|                         | <b>CLASS</b>    |                          |            |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO A B CLASS DIVIDEND. NO VOTING RIGHTS. NO ENTITLEMENT TO PARTICIPATE IN THE PROCEEDS OF A SALE OR WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</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: **100 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **GARETH ROBERT COULDREY**

Shareholding 2: **100 ORDINARY B CLASS shares held as at the date of this confirmation statement**

Name: **GARETH ROBERT COULDREY**

## **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