



Companies House

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

## Confirmation Statement

Company Name: **TBDA INVESTORS (NO. 6) LIMITED**

Company Number: **08661119**



X78LBFMG

Received for filing in Electronic Format on the: **21/06/2018**

Company Name: **TBDA INVESTORS (NO. 6) LIMITED**

Company Number: **08661119**

Confirmation **21/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>0.03</b>

Prescribed particulars

**VOTING RIGHTS: FULL VOTING RIGHTS AND TOGETHER SHALL CONFER UPON THEIR HOLDERS THE RIGHT TO CAST SUCH NUMBER OF VOTES IN AGGREGATE AS SHALL BE NECESSARY TO ENSURE THE EFFECTIVE PASSING OR DEFEAT OF ANY RESOLUTION TO AMEND THE ARTICLES**

**DIVIDEND RIGHTS: NO RIGHT TO RECIEVE DIVIDENDS**

**RIGHTS ON WINDING UP: FULL CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP**

**RIGHTS OF REDEMPTION: NO RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>198287</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1982.87</b>

Prescribed particulars

**THE REDEEMABLE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY HAVE ANNUAL REDEMPTION RIGHTS IN AUGUST EACH YEAR.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>198290</b>
		Total aggregate nominal value:	<b>1982.9</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEXANDER TORY**

Shareholding 2: **198287 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MICHAEL KIRKWOOD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY SKELLY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BALDOCK**

## **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