



## Confirmation Statement

Company Name: **4TH DIMENSION TECHNOLOGY LIMITED**

Company Number: **11318904**



Received for filing in Electronic Format on the: **22/04/2024**

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Company Name: **4TH DIMENSION TECHNOLOGY LIMITED**

Company Number: **11318904**

Confirmation Statement date: **18/04/2024**

Sic Codes: **63110**

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

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b>     |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2717</b>   |
|                         | <b>B</b>        | Aggregate nominal value: | <b>0.2717</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1002717</b>  |
|           |            | Total aggregate nominal value: | <b>100.2717</b> |
|           |            | Total aggregate amount         | <b>0</b>        |
|           |            | unpaid:                        |                 |

## 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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STEVENSON**

Shareholding 2: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FREEMAN**

Shareholding 3: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHAN GRANT**

Shareholding 4: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP BRANAGH**

Shareholding 5: **2717 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KESLEY MARCH**

## **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