



Confirmation Statement

Company Name: **3D INSTRUMENTS LIMITED**

Company Number: **02709634**



Received for filing in Electronic Format on the: **07/05/2017**

X65WL799

Company Name: **3D INSTRUMENTS LIMITED**

Company Number: **02709634**

Confirmation **24/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6200</b>
	<b>A</b>	Aggregate nominal value:	<b>6200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A SHARES CARRY ENHANCED VOTING RIGHTS OF 51 TO 1 COMPARED WITH B SHARES. THE ENHANCED VOTING RIGHTS ARE REDUCIBLE OVER A NUMBER OF STAGES UPON THE COMPANY ACHIEVING VARIOUS RETAINED RESERVES POSITIONS. SUCH REDUCTIONS ARE ACCOMPANIED BY THE ISSUE OF BONUS B SHARES IN COMPENSATION OF A REDUCTION OF THE VOTING RIGHT. THESE SPECIAL RIGHTS ARE SUBJECT TO ANNUAL CONFIRMATION AT THE AGM, SUCH CONFIRMATION TO RUN 5 YEARS FROM THE DATE OF THE RELEVANT AGM. THE A SHARES RANK BEHIND B SHARES IN THE EVENT OF DISSOLUTION OR WINDING UP AND DO NOT ATTRACT ANY ADDITIONAL PREMIUM OVER THEIR SIMPLE NUMBER, AS OPPOSED TO THEIR VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>148500</b>
	<b>B</b>	Aggregate nominal value:	<b>148500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B SHARES RANK AHEAD OF A SHARES IN THE EVENT OF A RETURN OF CAPITAL OR LIQUIDATION OR OTHERWISE. THEY CARRY SINGLE VOTES COMPARED WITH THE ENHANCED VOTING RIGHTS OF A SHARES REFERRED TO BELOW. A SHARES CARRY ENHANCED VOTING RIGHTS OF 51 TO 1 COMPARED WITH B SHARES. THE ENHANCED VOTING RIGHTS ARE REDUCIBLE OVER A NUMBER OF STAGES UPON THE COMPANY ACHIEVING VARIOUS RETAINED RESERVES POSITIONS. SUCH REDUCTIONS ARE ACCOMPANIED BY THE ISSUE OF BONUS B SHARES IN COMPENSATION OF A REDUCTION OF THE VOTING RIGHT. THESE SPECIAL RIGHTS ARE SUBJECT TO ANNUAL CONFIRMATION AT THE AGM, SUCH CONFIRMATION TO RUN 5 YEARS FROM THE DATE OF THE RELEVANT AGM. THE A SHARES RANK BEHIND B SHARES IN THE EVENT OF DISSOLUTION OR WINDING UP AND DO NOT ATTRACT ANY ADDITIONAL PREMIUM OVER THEIR SIMPLE NUMBER, AS OPPOSED TO THEIR VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>154700</b>
		Total aggregate nominal value:	<b>154700</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT GEORGE KYBIRD**

Service Address: **48 VICARAGE ROAD  
THETFORD  
ENGLAND  
IP24 2LR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1952**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR TIMOTHY RICHARD CROCKER**

Service Address: **4 MIDDLEWOOD  
COCKWOOD  
EXETER  
ENGLAND  
EX6 8RN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1952**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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