



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THEMEDAWN LIMITED**

Company Number: **02936524**



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Company Name: **THEMEDAWN LIMITED**

Company Number: **02936524**

Confirmation **06/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS NO RIGHTS FOR VOTING NO RIGHTS TO ENTITLEMENTS
UPON WINDING UP THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

100

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS NO RIGHTS FOR VOTING NO RIGHTS TO ENTITLEMENTS
UPON WINDING UP THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126
		Total aggregate nominal value:	126
		Total aggregate amount unpaid:	25

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: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN THOMAS SCRANCHER**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN THOMAS SCRANCHER**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SCRANCHER**

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

Name: **THEMEDAWN LIMITED**

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