



Confirmation Statement

Company Name: **TELEBASE LIMITED**

Company Number: **03008420**



X5YJ2IKI

Received for filing in Electronic Format on the: **20/01/2017**

Company Name: **TELEBASE LIMITED**

Company Number: **03008420**

Confirmation Statement date: **10/01/2017**

Statement date:

Sic Codes: **62012**

68209

71200

85590

Principal activity description: **Business and domestic software development**
Other letting and operating of own or leased real estate
Technical testing and analysis
Other education n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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: **SALLY ANNE ROGERS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STEPHEN ROGERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/01/2017**

Name: **MRS SALLY ANNE ROGERS**

Service Address: **1 ROKE CLOSE WITLEY
GODALMING
ENGLAND
GU8 5NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **10/01/2017**
registrable:

Name: **MR PHILIP STEPHEN ROGERS**

Service Address: **1 ROKE CLOSE WITLEY
GODALMING
ENGLAND
GU8 5NU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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