



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TELEBASE LIMITED**

Company Number: **03008420**



Received for filing in Electronic Format on the: **12/01/2023**

XBV2WJUI

Company Name: **TELEBASE LIMITED**

Company Number: **03008420**

Confirmation Statement date: **04/01/2023**

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)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

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**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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: **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**

## **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