



Confirmation Statement

Company Name: **THIRD DIMENSION SOFTWARE LIMITED**

Company Number: **03036348**



Received for filing in Electronic Format on the: **29/03/2017**

X637BRSR

Company Name: **THIRD DIMENSION SOFTWARE LIMITED**

Company Number: **03036348**

Confirmation **22/03/2017**

Statement date:

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:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES LAWRENCE DAWES
Shareholding 2:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	M C L DAWES
Shareholding 3:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN COULTHARD
Shareholding 4:	100 transferred on 2016-11-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE WRIGHT
Shareholding 5:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MONKS
Shareholding 6:	1390 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ROBINSON
Shareholding 7:	30 transferred on 2016-11-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PARKER
Shareholding 8:	25 transferred on 2016-11-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAB LIMITED
Shareholding 9:	800 transferred on 2016-11-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KANE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR TIMOTHY PETER MONKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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