



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROTOCOL DESIGN SOLUTIONS LIMITED**

Company Number: **03434751**



Received for filing in Electronic Format on the: **19/09/2018**

X7ETF4VT

Company Name: **PROTOCOL DESIGN SOLUTIONS LIMITED**

Company Number: **03434751**

Confirmation **16/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

FULL RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN BEALES**

Shareholding 2: **20 transferred on 2018-07-05**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CELYN MITCHELL**

Shareholding 3: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE PROTOCOL NORTH EAST OCCUPATIONAL PENSION SCHEME**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SUSAN BROWN**

Shareholding 5: **20 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GAVIN BEALES**

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