

Confirmation Statement

Company Name: **355PRO LTD**Company Number: **04126618**

X8L17Z81

Received for filing in Electronic Format on the: 31/12/2019

Company Name: 355PRO LTD

Company Number: 04126618

Confirmation 31/12/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

COMMON SHARES WITH STANDARD PRESCRIBED RIGHTS IN ACCORDANCE WITH SHAREHOLDERS AGREEMENT.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 100 | |
| | | Total aggregate nominal | 100 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |

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: 5 transferred on 2019-12-31

20 ORDINARY shares held as at the date of this confirmation statement

Name: SAGE DON DILLON

Shareholding 2: 5 transferred on 2019-12-31

20 ORDINARY shares held as at the date of this confirmation statement

Name: **HEATHER FERRIS**

Shareholding 3: 5 transferred on 2019-12-31

20 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER MAREE FERRIS**

Shareholding 4: 20 ORDINARY shares held as at the date of this confirmation statement

Name: RHODERICK GM SIMPSON

Shareholding 5: 5 transferred on 2019-12-31

20 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET WAGNER

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---------------------------------------------------------------------------------------------------------------|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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