



Confirmation Statement

Company Name: **4D DATA CENTRES LIMITED**

Company Number: **04592242**



X5JT3RJE

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **4D DATA CENTRES LIMITED**

Company Number: **04592242**

Confirmation **15/11/2016**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

---

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6416</b>  |
|                         | <b>A 1P</b>     | Aggregate nominal value: | <b>64.16</b> |
|                         | <b>SHARES</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**(A) EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1250</b> |
|                         | <b>A 1P</b>     | Aggregate nominal value: | <b>12.5</b> |
|                         | <b>SHARES</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

**(A) EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|                  |            |                                |              |
|------------------|------------|--------------------------------|--------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>7666</b>  |
|                  |            | Total aggregate nominal value: | <b>76.66</b> |

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1400 ORDINARY A 1P SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES WILLIAM BARKER**

Shareholding 2: **4321 ORDINARY A 1P SHARES shares held as at the date of this confirmation statement**

Name: **KEITH LEONARD BEDELL-PEARCE**

Shareholding 3: **1945 ORDINARY A 1P SHARES shares held as at the date of this confirmation statement**

Name: **JACK HENRY KEITH BEDELL-PEARCE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JACK HENRY KEITH BEDELL-PEARCE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/01/1980**

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.

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

## Notification Details

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

Name: **KEITH LEONARD BEDELL-PEARCE**

Service Address: **4 THE RIDGE  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3PE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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