



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Technical & Development Services (Northern) Limited**

Company Number: **04904006**



Received for filing in Electronic Format on the: **22/09/2022**

XBD43Y4P

Company Name: **Technical & Development Services (Northern) Limited**

Company Number: **04904006**

Confirmation **18/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 116 |
| | A | Aggregate nominal value: | 58 |
| Currency: | GBP | | |

Prescribed particulars

ALL ORDINARY A SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | B | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

ALL ORDINARY B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 166 |
| | | Total aggregate nominal value: | 83 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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



Companies House

COMPANY NAME: TECHNICAL & DEVELOPMENT SERVICES (NORTHERN) LIMITED

COMPANY NUMBER: 04904006

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 20/02/2023.