



Confirmation Statement

Company Name: **INODE LTD**

Company Number: **06975203**



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Company Name: **INODE LTD**

Company Number: **06975203**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 110 |
| | | Total aggregate nominal value: | 110 |
| | | 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.

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

Shareholding 1: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAKSES KOTECHA**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEETA KOTECHA**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AARAN KOTECHA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/07/2016**
registrable:

Name: **MR DAKSES KOTECHA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

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