



Confirmation Statement

Company Name: **PDPD2 LIMITED**

Company Number: **08469899**



Received for filing in Electronic Format on the: **04/05/2017**

X65RE3JD

Company Name: **PDPD2 LIMITED**

Company Number: **08469899**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS, ONE VOTE PER ORDINARY SHARE ON A POLL. RIGHT TO PARTICIPATE IN A DIVIDEND OR OTHER DISTRIBUTION (INCLUDING ON A WINDING UP), SUBJECT TO THE RIGHTS OF THE HOLDERS OF PREFERENCE SHARES. NO RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	6316256
Currency:	GBP	Aggregate nominal value:	6316256

Prescribed particulars

NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND IN PREFERENCE TO THE RIGHTS OF HOLDERS OF ORDINARY SHARES AND THE RIGHT TO RECEIVE THE ORIGINAL SUBSCRIPTION PRICE PER SHARE ON A LIQUIDATION IN PREFERENCE TO THE RIGHTS OF HOLDERS OF ORDINARY SHARES. THE SHARES CARRY A RIGHT TO REDEEM THE SHARES WHEN THE OWNER OF THE BENEFICIAL INTEREST IN THE SHARES REACHES 30 YEARS OF AGE OR OTHERWISE AS THE DIRECTORS DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6466256
		Total aggregate nominal value:	6466256
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/04/2017**
registrable:

Name: **MR PADRAIG DRAYNE**

Service Address: **8 GARVAGH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 3LS**

Country/State Usually
Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1962**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **02/04/2017**
registrable:

Name: **MRS PAULA DRAYNE**

Service Address: **8 GARVAGH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 3LS**

Country/State Usually
Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1970**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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