



Confirmation Statement

Company Name: **NDGF LIMITED**

Company Number: **08812074**



X5XQ8PWP

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **NDGF LIMITED**

Company Number: **08812074**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES

**OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY
SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES
ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES
OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY
SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES
ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES
OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY
SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY PETER NETTLETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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