

#### **Confirmation Statement**

Company Name: Technical & Development Services (South West) Limited

Company Number: 08820329

XBI69D4X

Received for filing in Electronic Format on the: 19/12/2022

Company Name: Technical & Development Services (South West) Limited

Company Number: 08820329

Confirmation 19/12/2022

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 25

B Aggregate nominal value: 12.5

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.

Class of Shares: ORDINARY Number allotted 25

C Aggregate nominal value: 12.5

Currency: GBP

Prescribed particulars

ALL ORDINARY C 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:

**Electronically filed document for Company Number:** 

08820329

#### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 ORDINARY C shares held as at the date of this confirmation

statement

Name: SCOTT JAMES GILL

Shareholding 2: 116 ORDINARY A shares held as at the date of this confirmation

statement

Name: TECHNICAL AND DEVELOPMENT SERVICES GROUP LIMITED

Shareholding 3: 13 transferred on 2022-06-06

12 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN SPENCER WILLIAMS

Shareholding 4: 12 transferred on 2022-06-06

13 ORDINARY B shares held as at the date of this confirmation

statement

Name: VIVIEN JOYCE WILLIAMS

# **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				

08820329

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

08820329

**End of Electronically filed document for Company Number:**