



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIMEDEFINITION LIMITED**

Company Number: **10693659**



Received for filing in Electronic Format on the: **08/05/2019**

X850NIUX

Company Name: **TIMEDEFINITION LIMITED**

Company Number: **10693659**

Confirmation **20/04/2019**

Statement date:

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PICKLES**

Shareholding 2: **40 transferred on 2019-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN HARPER**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **V CAPITAL LIMITED**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WEDDALL**

Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAFTEDKNOWLEDGE LTD**

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