



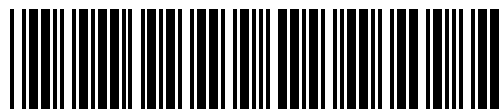
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Third Equation Ltd**

Company Number: **12188439**



Received for filing in Electronic Format on the: **19/08/2021**

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Company Name: **Third Equation Ltd**

Company Number: **12188439**

Confirmation **19/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	880
Currency:	GBP	Aggregate nominal value:	0.88

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF PRIORITY PAYMENT OF £1 FOR THE ENTIRE CLASS OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	59120
Currency:	GBP	Aggregate nominal value:	59.12

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60
		Total aggregate amount	0
		unpaid:	

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:	600 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SCOBIE
Shareholding 2:	280 DEFERRED shares held as at the date of this confirmation statement
Name:	DONALD JAMES WEIR
Shareholding 3:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMEL BOUALLAGA
Shareholding 4:	4197 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROOKS
Shareholding 5:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY FRANCIS DUJON
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GREAVES
Shareholding 7:	6000 transferred on 2020-10-22 24361 ORDINARY shares held as at the date of this confirmation statement
Name:	HFM INVESTMENTS PTY LTD
Shareholding 8:	4197 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA CUSTODIANS PTY LTD AS TRUSTEE OF THE STEVEN SKALA SUPERANNUATION FUND
Shareholding 9:	3772 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ELIZABETH PORCH
Shareholding 10:	6173 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SCOBIE

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER URQUHART**

Shareholding 12: **4720 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD JAMES WEIR**

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