



Confirmation Statement

Company Name: **003 LTD**
Company Number: **07921093**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUDTEW

Company Name: **003 LTD**
Company Number: **07921093**
Confirmation **24/01/2017**
Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

(A) HAS FULL VOTING RIGHT - ONE VOTE FOR EACH SHARE. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

(A) HAS NO VOTING RIGHT. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

(A) HAS NO VOTING RIGHT. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 102 |
| | | Total aggregate nominal value: | 102 |

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICCO PAKKIRI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

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