



Confirmation Statement

Company Name: **MY PAD LTD**

Company Number: **08444596**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **MY PAD LTD**

Company Number: **08444596**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	630
	ORDINARY	Aggregate nominal value:	630
Currency:	GBP		

Prescribed particulars

B SHARES DO NOT HAVE VOTING RIGHTS AND DO NOT HAVE RIGHTS TO DIVIDENDS. B SHARES HAVE ECONOMIC BENEFITS AS AGREED BETWEEN ORDINARY SHAREHOLDERS AND B SHAREHOLDERS.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

C SHARES DO NOT HAVE VOTING RIGHTS AND DO NOT HAVE RIGHTS TO DIVIDENDS. B SHARES HAVE ECONOMIC BENEFITS AS AGREED BETWEEN ORDINARY SHAREHOLDERS AND C SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	755
		Total aggregate nominal value:	755
		Total aggregate amount unpaid:	14873

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CAWREY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ARROWSMITH**

Shareholding 3: **60 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CAWREY**

Shareholding 4: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ARROWSMITH JONATHAN**

Shareholding 5: **160 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAWREY PETER**

Shareholding 6: **210 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MICHEL**

Shareholding 7: **15 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MICHEL**

Shareholding 8: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CAWREY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN ARROWSMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR WILLIAM CAWREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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