



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **383 PROJECT LIMITED**

Company Number: **05782732**



X65RCYWY

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **383 PROJECT LIMITED**

Company Number: **05782732**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES WILL CARRY 1 VOTE PER A ORDINARY SHARE THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE AND PAY DIVIDENDS TO ANY CLASS (OR CLASSES) OF SHARES (IE TO ONE OR MORE CLASSES OF SHARES AND NOT OTHERS) AND ANY SUCH DIVIDEND DECLARED AND PAID SHALL BE DISTRIBUTED TO THE INDIVIDUALS REGISTERED AS HOLDERS OF SHARES WITHIN EACH CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES PRO RATA TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD. THE A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF A ORDINARY SHARES.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES WILL CARRY 1 VOTE PER C ORDINARY SHARE THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE AND PAY DIVIDENDS TO ANY CLASS (OR CLASSES) OF SHARES (IE TO ONE OR MORE CLASSES OF SHARES AND NOT OTHERS) AND ANY SUCH DIVIDEND DECLARED AND PAID SHALL BE DISTRIBUTED TO THE INDIVIDUALS REGISTERED AS HOLDERS OF SHARES WITHIN EACH CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES PRO RATA TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD. THE C ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF C ORDINARY SHARES.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES WILL CARRY 1 VOTE PER E ORDINARY SHARE THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE AND PAY DIVIDENDS TO ANY CLASS (OR CLASSES) OF SHARES (IE TO ONE OR MORE CLASSES OF SHARES AND NOT OTHERS) AND ANY SUCH DIVIDEND DECLARED AND PAID SHALL BE DISTRIBUTED TO THE INDIVIDUALS REGISTERED AS HOLDERS OF SHARES WITHIN EACH CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES PRO RATA TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD. THE E ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF E ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55
		Total aggregate nominal value:	55
		Total aggregate amount unpaid:	0

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: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **383 GROUP LIMITED**

Shareholding 2: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **383 GROUP LIMITED**

Shareholding 3: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **383 GROUP LIMITED**

Shareholding 4: **35 transferred on 2016-05-17**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **SUKHVINDER SINGH DEHAL**

Shareholding 5: **10 transferred on 2016-05-17**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **SUSAN DEHAL**

Shareholding 6: **10 transferred on 2016-05-17**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **JACOB JAMES DUTTON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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