



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CODEPLAN LTD**

Company Number: **03927086**



Received for filing in Electronic Format on the: **03/08/2020**

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Company Name: **CODEPLAN LTD**

Company Number: **03927086**

Confirmation **03/08/2020**

Statement date:

Sic Codes: **86230**

94110

Principal activity **Dental practice activities**

description: **Activities of business and employers membership organizations**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	61000
	ORDINARY	Aggregate nominal value:	61
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2061000
		Total aggregate nominal value:	2061
		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: **200000 transferred on 2019-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL FRANCIS MENDLESOHN**

Shareholding 2: **10000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GILL COX**

Shareholding 3: **5000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SAMANTHA DRAPER**

Shareholding 4: **5000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TANYA HOLLEY**

Shareholding 5: **10000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX O'NEILL**

Shareholding 6: **8000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN MAYZARD PENFOLD**

Shareholding 7: **6000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SANDRA STREAMS**

Shareholding 8: **5000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CLIFF TRAILL**

Shareholding 9: **12000 transferred on 2019-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HIGH PEAK PROJECTS LIMITED**

Shareholding 10: **61000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TURING BIDCO LTD**

Shareholding 11: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TURING BIDCO 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