



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CODEPLAN LTD**

Company Number: **03927086**



Received for filing in Electronic Format on the: **06/08/2021**

XAAC5Z03

Company Name: **CODEPLAN LTD**

Company Number: **03927086**

Confirmation Statement date: **03/08/2021**

Sic Codes: **86230**
94110

Principal activity description: **Dental practice activities**
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	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: **61000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AGILIO SOFTWARE BIDCO LTD**

Shareholding 2: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGILIO SOFTWARE 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