



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T.D-R. GROUP LIMITED**

Company Number: **01905438**



Received for filing in Electronic Format on the: **08/03/2019**

X80TKOGZ

Company Name: **T.D-R. GROUP LIMITED**

Company Number: **01905438**

Confirmation **31/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Class of Shares:	A	Number allotted	4498
	ORDINARY	Aggregate nominal value:	4498
Currency:	GBP		

Prescribed particulars

A RIGHT TO A VARIABLE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14498
		Total aggregate nominal value:	14498
		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:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID DALLA-RIVA
Shareholding 2:	1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JUNE DALLA-RIVA
Shareholding 3:	4498 transferred on 2018-04-06 3501 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR TONI GIACOMO DALLA-RIVA
Shareholding 4:	1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID KEITH HARRIS
Shareholding 5:	2249 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	FRANCESCA DALLA RIVA
Shareholding 6:	2249 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARC DALLA RIVA
Shareholding 7:	2249 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA DALLA RIVA
Shareholding 8:	2249 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC DALLA RIVA

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