



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOWERS & CO.,LIMITED**

Company Number: **00058397**



X5JIRGCY

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **TOWERS & CO.,LIMITED**

Company Number: **00058397**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13548673
Currency:	GBP	Aggregate nominal value:	13548673
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13548673
		Total aggregate nominal value:	13548673
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TOWERS THOMPSON HOLDINGS LTD**

Registered or Principal Office Address: **3-5 TOWER HOUSE TOWER HOUSE
AMWELL STREET
HODDESDON
HERTS
ENGLAND
EN11 8UR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **U.K.**

Registration Number: **3467913**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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