



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TILBURY (CITY) LIMITED**

Company Number: **00710603**



X5GJ83BT

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **TILBURY (CITY) LIMITED**

Company Number: **00710603**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	50000
	UNCLASSIFIED	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE UNCLASSIFIED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50000 £1 UNCLASSIFIED shares held as at the date of this confirmation statement**

Name: **INTERSERVE PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERSERVE PLC**

Registered or Principal Office Address: **INTERSERVE HOUSE RUSCOMBE PARK
RUSCOMBE
READING
ENGLAND
RG10 9JU**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **00088456**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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