



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYREWAYS HOLDINGS LIMITED**

Company Number: **00837368**



Received for filing in Electronic Format on the: **19/11/2021**

XAHMD3HD

Company Name: **TYREWAYS HOLDINGS LIMITED**

Company Number: **00837368**

Confirmation **16/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	730
	ORDINARY	Aggregate nominal value:	730
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL "A" ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL "A" ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE "A" ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	730
		Total aggregate nominal value:	730
		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: **630 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH EDWARD RALPH PITCHER**

Shareholding 2: **3 transferred on 2021-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HUGH PITCHER**

Shareholding 3: **3 transferred on 2021-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW EDWARD PITCHER**

Shareholding 4: **3 transferred on 2021-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES PITCHER**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY PITCHER**

Shareholding 6: **261 transferred on 2021-10-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH EDWARD PITCHER
WYNNIATT-HUSEY LIMITED**

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