



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TYH (HOLDINGS) LIMITED**

Company Number: **00948086**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZBQVU

Company Name: **TYH (HOLDINGS) LIMITED**

Company Number: **00948086**

Confirmation **30/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27400
Currency:	GBP	Aggregate nominal value:	27400

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, NO ENTITLEMENT TO DIVIDEND

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

NON-VOTING, NO ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31500
		Total aggregate nominal value:	31401
		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: **26600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KEMBER**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD KEMBER**

Shareholding 3: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SALLA MARRITT KEMBER**

Shareholding 4: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH SPALL**

Shareholding 5: **4000 transferred on 2023-06-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **AUDREY KEMBER**

Shareholding 6: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KEMBER**

Shareholding 7: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH SPALL**

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