



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TILBURY DEVELOPMENTS LIMITED**

Company Number: **00976653**



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Company Name: **TILBURY DEVELOPMENTS LIMITED**

Company Number: **00976653**

Confirmation **21/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	£1	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

Class of Shares:	CUM	Number allotted	10000
	CON	Aggregate nominal value:	10000
	PREF £1		
Currency:	GBP		

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE CUMULATIVE CONVERTIBLE PREFERRED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 CUM CON PREF £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE GROUP LIMITED**

Shareholding 2: **40000 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE GROUP LIMITED**

Shareholding 3: **10000 transferred on 2019-09-25
0 CUM CON PREF £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE PLC**

Shareholding 4: **40000 transferred on 2019-09-25
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **INTERSERVE PLC**

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