



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tustin Developments Limited**

Company Number: **01894292**



X9HFS20A

Received for filing in Electronic Format on the: **09/11/2020**

Company Name: **Tustin Developments Limited**

Company Number: **01894292**

Confirmation **16/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NEW	Number allotted	6000
	DEFERRED	Aggregate nominal value:	6000
	SHARES		
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE NEW DEFERRED SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: $(D / 10,600,000) \times 50$ WHERE D IS THE SUM RECEIVED BY THE HOLDERS OF "UK" ORDINARY SHARES AS A CLASS BY WAY OF DIVIDENDS BETWEEN THE DATE OF ADOPTION OF THIS ARTICLE AND THE DATE OF CALCULATION OF VOTING RIGHTS PROVIDED THAT D SHALL NOT EXCEED 10,600,000. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE NEW DEFERRED SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED NEW DEFERRED SHARES.

Class of Shares:	UK A	Number allotted	427
	SHARES	Aggregate nominal value:	427
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK B	Number allotted	4521
	SHARES	Aggregate nominal value:	4521
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H"

SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK C	Number allotted	390
	SHARES	Aggregate nominal value:	390
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK D	Number allotted	467
	SHARES	Aggregate nominal value:	467
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK E	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

UFOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK F	Number allotted	46
	SHARES	Aggregate nominal value:	46
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK G	Number allotted	46
	SHARES	Aggregate nominal value:	46
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK H	Number allotted	30
	SHARES	Aggregate nominal value:	30
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK J	Number allotted	45
	SHARES	Aggregate nominal value:	45
	1 GBP		

Currency: **GBP**

Prescribed particulars

FOR THE PURPOSES OF THIS ARTICLE 3(A) UK "A" SHARES, UK "B" SHARES, UK "C" SHARES, UK "D" SHARES, UK "E" SHARES, UK "F" SHARES, UK "G" SHARES, "H" SHARES, UK "J" SHARES, UK "K" SHARES AND UK "L" SHARES SHALL BE TREATED AS IF THEY WERE "UK" ORDINARY SHARES;

Class of Shares:	UK	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE "UK" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING A PERCENTAGE OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY CALCULATED AS: $50 - V$ WHERE V IS THE PERCENTAGE OF VOTING POWER CONTROLLED BY THE HOLDERS OF NEW DEFERRED SHARES AS A CLASS AT THAT TIME PROVIDED THAT V SHALL NOT EXCEED 50. SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "UK" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "UK" ORDINARY SHARES.

Class of Shares:	US	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE "US" ORDINARY SHARES SO LONG AS ANY ARE IN ISSUE SHALL AS A CLASS HAVE VOTING RIGHTS REPRESENTING ONE-HALF OF THE VOTING POWER IN A GENERAL MEETING OF THE COMPANY, SUCH VOTING POWER TO BE CONTROLLED BY THE HOLDERS OF THE "US" ORDINARY SHARES IN THE PROPORTIONS OF THEIR RESPECTIVE HOLDINGS OF ISSUED "US" ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24002
		Total aggregate nominal value:	24002
		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:	30 UK H SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
Shareholding 2:	30 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
Shareholding 3:	30 UK E SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
Shareholding 4:	30 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
Shareholding 5:	3000 NEW DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 6:	0 UK A SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 7:	0 UK B SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 8:	467 UK D SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 9:	466 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 10:	2700 US ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ABOLFAZL GHIASSI - GHIASSI FAMILY TRUST
Shareholding 11:	300 US ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NASRIN NADER-ESFAHANI GHIASSI - GHIASSI FAMILY TRUST

Shareholding 12: **75 transferred on 2020-01-24**
75 transferred on 2020-01-24
4521 UK B SHARES shares held as at the date of this confirmation statement
Name: **MR GHOLAM HOSSEIN GHIASSI**

Shareholding 13: **75 transferred on 2020-01-24**
75 transferred on 2020-01-24
4521 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MR GHOLAM HOSSEIN GHIASSI**

Shareholding 14: **46 UK G SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY**

Shareholding 15: **46 UK ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY**

Shareholding 16: **45 UK J SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY**

Shareholding 17: **45 UK ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY**

Shareholding 18: **46 UK F SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY**

Shareholding 19: **46 UK ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY**

Shareholding 20: **3000 NEW DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 21: **0 UK A SHARES shares held as at the date of this confirmation statement**
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 22: **0 UK B SHARES** shares held as at the date of this confirmation statement
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 23: **390 UK C SHARES** shares held as at the date of this confirmation statement
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 24: **389 UK ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 25: **25 transferred on 2020-01-24**
25 transferred on 2020-01-24
427 UK A SHARES shares held as at the date of this confirmation statement
Name: **MRS SELINA MARY GHIASSI**

Shareholding 26: **25 transferred on 2020-01-24**
25 transferred on 2020-01-24
427 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MRS SELINA MARY GHIASSI**

Shareholding 27: **1500 US ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **OGIER TRUSTEE (JERSEY) LIMITED AS TRUSTEE FOR THE ABOLFAZL GHIASSI DISCRETIONARY TRUST**

Shareholding 28: **1500 US ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **OGIER TRUSTEE (JERSEY) LIMITED AS TRUSTEE FOR THE NASRIN GHIASSI DISCRETIONARY TRUST**

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



Companies House

COMPANY NAME: TUSTIN DEVELOPMENTS LIMITED

COMPANY NUMBER: 01894292

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 24/11/2020**