



Confirmation Statement

Company Name: **TYRONETTE MANUFACTURING LIMITED**

Company Number: **02500901**



Received for filing in Electronic Format on the: **06/06/2017**

X6808WAW

Company Name: **TYRONETTE MANUFACTURING LIMITED**

Company Number: **02500901**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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 ORDINARY shares held as at the date of this confirmation statement
Name:	M H GREEN, C L GREEN & J J MCHALE AS TRUSTEES OF THE C GREEN SETT
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LESLIE GREEN DISCRETIONARY SETTLEMENT
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	M H GREEN, C L GREEN & J J MCHALE AS TRUSTEES OF THE MITCHELL GREEN SETTLEMENT
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SHEILA GREEN DISCRETIONARY SETTLEMENT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MITCHELL HOWARD GREEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CLIVE LAWRENCE GREEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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