



Confirmation Statement

Company Name: **Tenerife Property Shop (UK) Limited**

Company Number: **02653236**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFC420

Company Name: **Tenerife Property Shop (UK) Limited**

Company Number: **02653236**

Confirmation Statement date: **30/09/2016**

Statement date:

Sic Codes: **41100**

**79110**

Principal activity description: **Development of building projects**

**Travel agency activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>NO RESTRICTIONS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS HEATHER MAUREEN WELLS**

Service Address: **52 BUXTON OLD ROAD DISLEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 2BW**

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

Date of Birth: **\*\*/04/1952**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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