



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TENERE A.T. LIMITED**

Company Number: **02800105**



Received for filing in Electronic Format on the: **30/03/2017**

X63A1BEO

Company Name: **TENERE A.T. LIMITED**

Company Number: **02800105**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90
Prescribed particulars			
FULLY VOTING			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 transferred on 2017-02-09 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINA DUFFY
Shareholding 2:	5 transferred on 2017-02-09 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN O'DONNELL
Shareholding 3:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	JERICO LONDON LTD
Shareholding 4:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	JERICO LONDON LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JERICO LONDON LTD**

Registered or Principal Office Address: **GARDEN STUDIOS 71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **9542132**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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