



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TCS (UK) Limited**

Company Number: **03668697**



Received for filing in Electronic Format on the: **12/10/2021**

XAEXYWUB

Company Name: **TCS (UK) Limited**

Company Number: **03668697**

Confirmation Statement date: **30/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO SHARE IN DIVIDENDS, NO RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY ON A DISTRIBUTION OR WINDNG UP, NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO SHARE IN DIVIDENDS, NO RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY ON A DISTRIBUTION OR WINDNG UP, NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO SHARE IN DIVIDENDS, NO RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY ON A DISTRIBUTION OR WINDNG UP, NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO SHARE IN DIVIDENDS, NO RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY ON A DISTRIBUTION OR WINDING UP, NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO SHARE IN DIVIDENDS, NO RIGHT TO SHARE IN THE CAPITAL OF THE COMPANY ON A DISTRIBUTION OR WINDING UP, NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	7
		Total aggregate amount	0
		unpaid:	

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: **50 transferred on 2021-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ROBERT CLEMENTS**

Shareholding 2: **100 transferred on 2021-04-05**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **DAVID ROBERT CLEMENTS**

Shareholding 3: **50 transferred on 2021-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIE ANNE CLEMENTS**

Shareholding 4: **100 transferred on 2021-04-05**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JULIE ANNE CLEMENTS**

Shareholding 5: **100 transferred on 2021-04-05**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **JAY JAMES CLEMENTS**

Shareholding 6: **100 transferred on 2021-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 7: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 8: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 9: **100 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 10: **100 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 11: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW CLEMENTS**

Shareholding 12: **100 transferred on 2021-04-05
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SALLY-ANNE CLEMENTS**

Shareholding 13: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMOR HOLDINGS LIMITED**

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