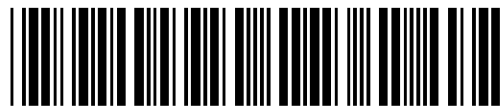




**Confirmation Statement**

Company Name: **T S I PROPERTIES LIMITED**

Company Number: **03787946**



Received for filing in Electronic Format on the: **08/06/2017**

X6850C0Q

Company Name: **T S I PROPERTIES LIMITED**

Company Number: **03787946**

Confirmation **30/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>A</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>C</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW PAUL CULLUM**

Service Address: **DEWING HOUSE DEWING ROAD  
RACKHEATH INDUSTRIAL ESTATE, RACKHEATH  
NORWICH  
ENGLAND  
NR13 6PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1965**

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: **MR NICHOLAS HOWARD THOMPSON**

Service Address: **DEWING HOUSE DEWING ROAD  
RACKHEATH INDUSTRIAL ESTATE, RACKHEATH  
NORWICH  
ENGLAND  
NR13 6PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960**

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: **MR PAUL NIGEL RISEBOROUGH**

Service Address: **ENTERPRISE HOUSE DEWING ROAD  
RACKHEATH INDUSTRIAL ESTATE, RACKHEATH  
NORWICH  
ENGLAND  
NR13 6PS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970**

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