



Confirmation Statement

Company Name: **TALKINGTON BATES LIMITED**

Company Number: **03937653**



X61AZ7I8

Received for filing in Electronic Format on the: **01/03/2017**

Company Name: **TALKINGTON BATES LIMITED**

Company Number: **03937653**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **56290**

70229

Principal activity **Other food services**

description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BATES**

Service Address: **9 CROSSWAYS LONDON ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1966**

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: **MS JANICE ANN TALKINGTON**

Service Address: **9 CROSSWAYS LONDON ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1959**

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