



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TIR CANOL HOLDINGS LIMITED**

Company Number: **03999086**



Received for filing in Electronic Format on the: **01/06/2023**

XC4QF1U9

Company Name: **TIR CANOL HOLDINGS LIMITED**

Company Number: **03999086**

Confirmation **22/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

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

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

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

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

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

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78
		Total aggregate nominal value:	78
		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:	1 transferred on 2022-09-22 1 transferred on 2022-09-22 1 transferred on 2022-09-22 75 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEIGHTON ADAMS
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY EA ASTLEY
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GWENLLIAN M. CARNEY
Shareholding 4:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIN L. ADAMS

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