



Confirmation Statement

Company Name: **T.F.H. LTD.**

Company Number: **04082641**



X664GG9L

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **T.F.H. LTD.**

Company Number: **04082641**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130
Currency:	GBP	Aggregate nominal value:	130

Prescribed particulars

SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANK BRETHERTON**

Service Address: **NEWCOURT HOUSE AYLESBURY ROAD
WENDOVER
AYLESBURY
ENGLAND
HP22 6JQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1949**

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: **MRS VALERIE JEAN BRETHERTON**

Service Address: **NEWCOURT HOUSE AYLESBURY ROAD
WENDOVER
AYLESBURY
ENGLAND
HP22 6JQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1949**

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