



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYSER & CO. LIMITED**

Company Number: **04256470**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **TYSER & CO. LIMITED**

Company Number: **04256470**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101772
Currency:	GBP	Aggregate nominal value:	101772
Prescribed particulars			
EACH DIRECTOR IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101772
		Total aggregate nominal value:	101772
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HAWKES BAY HOLDINGS LIMITED**

Registered or Principal Office Address: **BEAUFORT HOUSE 15 ST. BOTOLPH STREET
LONDON
ENGLAND
ENGLAND
EC3A 7EE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06319491**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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