



Confirmation Statement

Company Name: **Tone Group Limited**

Company Number: **04373617**



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Company Name: **Tone Group Limited**

Company Number: **04373617**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>75000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75000</b>
		Total aggregate nominal value:	<b>75000</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 STEWART NEEDHAM**

Service Address: **C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE  
2 CRAY ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 5DA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares 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