

Confirmation Statement

Company Name: Tesciuba Limited

Company Number: 04539174

X5GI W6

Received for filing in Electronic Format on the: 30/09/2016

Company Name: Tesciuba Limited

Company Number: 04539174

Confirmation 18/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTHONY JEFFREY TESCIUBA

Service Address: C/O TESCIUBA LIMITED 13 POLICE STREET

MANCHESTER

ENGLAND M2 7LQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1956

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS SARAH TESCIUBA

Service Address: C/O TESCIUBA LIMITED THE CHAMBERS

13 POLICE STREET

MANCHESTER

UNITED KINGDOM

M27LQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1955

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor