



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOW MASTER LIMITED**

Company Number: **04648956**



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Company Name: **TOW MASTER LIMITED**

Company Number: **04648956**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

SHOW OF HANDS ? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Class of Shares:	ORDINARY	Number allotted	250
	B 1 GBP	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

NONE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	1250
		Total aggregate amount unpaid:	0

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: **250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ALEXIS EASTHAM**

Shareholding 2: **250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL ROY EASTHAM**

Shareholding 3: **250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **NICOLA JAYNE MCILAGGA**

Shareholding 4: **250 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **NEIL ANTHONY MCILHAGGA**

Shareholding 5: **250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **STEPHEN ROBERT MCILHAGGA**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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