



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TALLIS AMOS GROUP LIMITED**

Company Number: **04697211**



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Received for filing in Electronic Format on the: **03/04/2024**

Company Name: **TALLIS AMOS GROUP LIMITED**

Company Number: **04697211**

Confirmation **13/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A £0.01	Aggregate nominal value:	100
	GBP		

Currency: **GBP**

Prescribed particulars

ENTITLEMENT TO A DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. ENTITLEMENT TO VOTE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	5000
	B £0.01	Aggregate nominal value:	50
	GBP		

Currency: **GBP**

Prescribed particulars

ENTITLEMENT TO A DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. ENTITLEMENT TO VOTE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	2647
	ORDINARY	Aggregate nominal value:	26.47

Currency: **GBP**

Prescribed particulars

ENTITLEMENT TO A DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. ENTITLEMENT TO VOTE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17647
		Total aggregate nominal value:	176.47
		Total aggregate amount	0
		unpaid:	

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: **5000 ORDINARY B £0.01 GBP shares held as at the date of this confirmation statement**

Name: **ALEXANDER & DUNCAN LIMITED**

Shareholding 2: **10000 ORDINARY A £0.01 GBP shares held as at the date of this confirmation statement**

Name: **TALLIS PROPERTY & INVESTMENTS LIMITED**

Shareholding 3: **2647 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HG & E JONES ENGINEERING LIMITED**

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