



**Confirmation Statement**

Company Name: **TIBHALL LODGES LIMITED**

Company Number: **04946962**



Received for filing in Electronic Format on the: **03/11/2016**

X5LXXEXT

Company Name: **TIBHALL LODGES LIMITED**

Company Number: **04946962**

Confirmation **29/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF  
SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED  
OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
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Total aggregate nominal value:	<b>2</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **29/10/2016**  
registrable:

Name: **MR JOHN BARNARD GWATKIN**

Service Address: **TIBHALL BROXWOOD  
LEOMINSTER  
UNITED KINGDOM  
HR6 9JR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1947**

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.

## Notification Details

Date that person became **29/10/2016**  
registrable:

Name: **MRS JEAN ELIZABETH GWATKIN**

Service Address: **TIBHALL BROXWOOD  
LEOMINSTER  
UNITED KINGDOM  
HR6 9JR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1954**

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.

## **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