



Confirmation Statement

Company Name: **TILLET AND HAGUE TECHNOLOGY LIMITED**

Company Number: **05423561**



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X64L7RLC

Company Name: **TILLET AND HAGUE TECHNOLOGY LIMITED**

Company Number: **05423561**

Confirmation Statement date: **13/04/2017**

Statement date:

Sic Codes: **28302**

72190

Principal activity description: **Manufacture of agricultural and forestry machinery other than tractors**

Other research and experimental development on natural sciences and engineering

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DR TONY HAGUE**

Service Address: **19 GRANGE ROAD
AMPTHILL
BEDFORD
ENGLAND
MK45 2PA**

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

Date of Birth: ****/03/1967**

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 **06/04/2016**
registrable:

Name: **DR NICHOLAS DAVID TILLET**

Service Address: **83 MILL LANE
GREENFIELD
BEDFORD
ENGLAND
MK45 5DG**

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

Date of Birth: ****/05/1958**

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