

### **Confirmation Statement**

Company Name: TEAPIGS LIMITED

Company Number: 05426310

Received for filing in Electronic Format on the: 10/01/2017

Company Name: TEAPIGS LIMITED

Company Number: 05426310

Confirmation **09/01/2017** 

Statement date:

Sic Codes: **46370** 

Principal activity Wholesale of coffee, tea, cocoa and spices

description:

## **Statement of Capital (Share Capital)**

**ORDINARY** Number allotted 1000000 **Class of Shares:** 

Currency: **GBP** Aggregate nominal value: 1000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

1000000 Currency: **GBP** Total number of shares:

Total aggregate nominal

1000000

value:

Total aggregate amount

0

unpaid:

## **Persons with Significant Control (PSC)**

### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: TATA GLOBAL BEVERAGES GB LIMITED

Registered or Principal

325 OLDFIELD LANE NORTH

Office Address:

**GREENFORD** 

ENGLAND UB6 0AZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES/COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03019950

#### **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

05426310

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor