



Confirmation Statement

Company Name: **Tilbrook's Holdings Limited**

Company Number: **05426630**



X6510KKB

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **Tilbrook's Holdings Limited**

Company Number: **05426630**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	24013
	ORDINARY	Aggregate nominal value:	24013

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"B"	Number allotted	3950
	ORDINARY	Aggregate nominal value:	3950

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"C"	Number allotted	3950
	ORDINARY	Aggregate nominal value:	3950

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31913
		Total aggregate nominal value:	31913
		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: **24013 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY TILBROOK**

Shareholding 2: **3950 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM TILBROOK**

Shareholding 3: **3950 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LORAINÉ TILBROOK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **GARY TILBROOK**

Service Address: **GLEBE HOUSE HIGH STREET
TUDDENHAM
SUFFOLK
UNITED KINGDOM
IP28 6SQ**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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