



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TUNSTALL GROUP HOLDINGS LIMITED**

Company Number: **05459713**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **TUNSTALL GROUP HOLDINGS LIMITED**

Company Number: **05459713**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153321619
Currency:	GBP	Aggregate nominal value:	1533216.19

Prescribed particulars

EACH A ORDINARY SHARE AND EACH B ORDINARY SHARE CARRIES ONE VOTE. ON RETURN OF CAPITAL, THE SURPLUS ASSETS AFTER PAYMENT OF ALL LIABILITIES IS APPLIED FIRST TO PREFERENCE SHARES EQUAL TO 100% OF THE ISSUE PRICE PLUS ANY UNPAID DIVIDEND, BEFORE DISTRIBUTION TO A ORDINARY SHARE-HOLDERS, EQUAL TO 100% OF THE ISSUE PRICE, THEN B ORDINARY SHARES-HOLDERS, EQUAL TO 100% OF THE ISSUE PRICE, WITH THE BALANCE DISTRIBUTED AMONGST A AND B ORDINARY SHARES PARI PASSU. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153321619
		Total aggregate nominal value:	1533216.19
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TGH ACQUISITIONS LIMITED**

Registered or Principal Office Address: **WHITLEY LODGE DONCASTER ROAD
WHITLEY
GOOLE
ENGLAND
DN14 0HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6495661**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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