



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TE-BAR MACHINE TOOL SERVICES LIMITED**

Company Number: **05973354**



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X5LXPIE6

Company Name: **TE-BAR MACHINE TOOL SERVICES LIMITED**

Company Number: **05973354**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>750</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>750</b> |
| Prescribed particulars  |                 |                          |            |
| <b>A, B, C AND D</b>    |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>750</b> |
|           |            | Total aggregate nominal value: | <b>750</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **420 transferred on 2015-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA ELAINE LAMBERT**

Shareholding 2: **110 transferred on 2015-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN LAMBERT**

Shareholding 3: **110 transferred on 2015-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON LAMBERT**

Shareholding 4: **110 transferred on 2015-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL LAMBERT**

Shareholding 5: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TE-BAR HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/10/2016**

Name: **TE-BAR HOLDINGS LIMITED**

Registered or Principal Office Address: **DYFFRYN MILL FARM GOYTRE  
PORT TALBOT  
WALES  
SA13 2YA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8365265**

### 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