



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TILES PORCELAIN LIMITED**

Company Number: **06105053**



X94WCTWG

Received for filing in Electronic Format on the: **12/05/2020**

Company Name: **TILES PORCELAIN LIMITED**

Company Number: **06105053**

Confirmation **10/05/2020**

Statement date:

Sic Codes: **47520**

Principal activity **Retail sale of hardware, paints and glass in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	35
	D	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **12 ORDINARY D shares held as at the date of this confirmation statement**

Name: **TRACEY BRYDEN**

Shareholding 2: **12 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DAVID COLLING**

Shareholding 3: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON COLLING**

Shareholding 4: **11 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOYCE COLLING**

Shareholding 5: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLAIRE GLENDENNING**

Shareholding 6: **11 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DOUGLAS GLENDENNING**

Shareholding 7: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LYNDA GLENDENNING**

Shareholding 8: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GLENDENNING**

Shareholding 9: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JEANNE RUTTER**

Shareholding 10: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KEITH RUTTER**

Shareholding 11: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN WRAGG**

Shareholding 12: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE WRAGG**

Shareholding 13: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARY OLWEN WRAGG**

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