



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TECHSIL HOLDINGS LIMITED**

Company Number: **06132081**



Received for filing in Electronic Format on the: **28/02/2022**

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Company Name: **TECHSIL HOLDINGS LIMITED**

Company Number: **06132081**

Confirmation **28/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9040963856
	ORDINARY	Aggregate nominal value:	904.096386
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE AND ATTEND AND VOTE AT ANY GENERAL MEETING AND TO SIGN ANY WRITTEN RESOLUTION. RIGHT TO PARTICIPATE IN DIVIDEND. RIGHT TO PARTICIPATE UPON A WINDING UP OR RETURN OF CAPITAL.

Class of Shares:	B	Number allotted	339036144
	ORDINARY	Aggregate nominal value:	33.903614
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE AND ATTEND AND VOTE AT ANY GENERAL MEETING AND TO SIGN ANY WRITTEN RESOLUTION. RIGHT TO PARTICIPATE IN DIVIDEND. RIGHT TO PARTICIPATE UPON A WINDING UP OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9380000000
		Total aggregate nominal value:	938
		Total aggregate amount	0
		unpaid:	

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: **775 transferred on 2021-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HUGHES**

Shareholding 2: **13 transferred on 2021-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW OLIVER**

Shareholding 3: **50 transferred on 2021-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER DILLEY**

Shareholding 4: **9040963856 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TECHSIL GROUP HOLDINGS LIMITED**

Shareholding 5: **339036144 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TECHSIL GROUP HOLDINGS LIMITED**

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