



Confirmation Statement

Company Name: **T&S ORTHOTICS LIMITED**

Company Number: **06509053**



X626I6XU

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **T&S ORTHOTICS LIMITED**

Company Number: **06509053**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

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:	200 transferred on 2016-11-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	KEN HALL LTD
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM FOX
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ROGERS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **19/02/2017**
registrable:

Name: **MR MALCOLM FOX**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **19/02/2017**
registrable:

Name: **MS LINDA ROGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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