



Confirmation Statement

Company Name: **Taylor Francis Limited**

Company Number: **07067342**



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Company Name: **Taylor Francis Limited**

Company Number: **07067342**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **66220**

Principal activity **Activities of insurance agents and brokers**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42000
Currency:	GBP	Aggregate nominal value:	42000
Prescribed particulars			

FULL RIGHTS ABLE TO RECEIVE DIVIDENDS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42003
		Total aggregate nominal value:	42003
		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.

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

Shareholding 1: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JACKIE HAGEN**

Shareholding 2: **1 transferred on 2016-01-01
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDEN TAYLOR**

Shareholding 3: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE JANE TAYLOR**

Shareholding 4: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY TAYLOR**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY TAYLOR**

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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