



Confirmation Statement

Company Name: **PETER TYSON**

Company Number: **07404374**



X5J0CHNL

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **PETER TYSON**

Company Number: **07404374**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	A	Number allotted	175000
	ORDINARY	Aggregate nominal value:	175000

Currency: **GBP**

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	B	Number allotted	70000
	ORDINARY	Aggregate nominal value:	70000

Currency: **GBP**

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	C	Number allotted	175000
	ORDINARY	Aggregate nominal value:	175000

Currency: **GBP**

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	D	Number allotted	175000
	ORDINARY	Aggregate nominal value:	175000

Currency: **GBP**

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	E	Number allotted	35000
	ORDINARY	Aggregate nominal value:	35000

Currency: **GBP**

Prescribed particulars

ORDINARY RIGHTS

Class of Shares:	F	Number allotted	70000
	ORDINARY	Aggregate nominal value:	70000
Currency:	GBP		
Prescribed particulars			
ORDINARY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700001
		Total aggregate nominal value:	700001
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET TYSON**

Shareholding 2: **175000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET TYSON**

Shareholding 3: **175000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TYSON**

Shareholding 4: **175000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TYSON**

Shareholding 5: **35000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TYSON**

Shareholding 6: **70000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN TYSON**

Shareholding 7: **35000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TYSON**

Shareholding 8: **35000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN TYSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID TYSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL TYSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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