



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TINMASTERS GROUP LIMITED**

Company Number: **07405245**



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Company Name: **TINMASTERS GROUP LIMITED**

Company Number: **07405245**

Confirmation **30/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	279894
Currency:	GBP	Aggregate nominal value:	279894

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	15107
	ORDINARY	Aggregate nominal value:	15107
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. A ORDINARY SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND THAT IS DECLARD BY THE COMPANY TO THE EXTENT THAT THE AVAILABLE PROFITS IN RESPECT OF SUCH DIVIDEND ARE REDEMPTION FUNDS. ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPTIAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	295001
		Total aggregate nominal value:	295001

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: **125953 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE CRAWFORD**

Shareholding 2: **83968 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER EDGE**

Shareholding 3: **69973 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHAMONIX PRIVATE EQUITY LLP**

Shareholding 4: **15107 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD O'NEILL**

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