



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TM Trading Limited**

Company Number: **07447367**



Received for filing in Electronic Format on the: **04/12/2019**

X8JL97YI

Company Name: **TM Trading Limited**

Company Number: **07447367**

Confirmation **21/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>91427007</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>914270.07</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>91427007</b>
		Total aggregate nominal value:	<b>914270.07</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1282 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OCS SERVICES LIMITED**

Shareholding 2: **820413 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OCTOPUS INVESTMENTS LIMITED**

Shareholding 3: **6385 transferred on 2019-01-15  
4369 transferred on 2019-03-12  
86104 transferred on 2019-04-23  
517 transferred on 2019-05-15  
38315 transferred on 2019-06-27  
330571 transferred on 2019-06-27  
88660 transferred on 2019-07-10  
90605301 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 4: **11 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OCTOPUS NOMINEES 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