



Confirmation Statement

Company Name: **Tracy Sinclair Limited**

Company Number: **07780158**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTOS28

Company Name: **Tracy Sinclair Limited**

Company Number: **07780158**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		
	1 GBP		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR CHARLES DARRELL DAMERELL**

Shareholding 2: **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS TRACY JANE SINCLAIR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS TRACY JANE SINCLAIR**

Service Address: **37 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EF**

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

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR CHARLES DARRELL DAMERELL**

Service Address: **37 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EF**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

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