

Confirmation Statement

Company Name: TRI PROJECT LTD

Company Number: 07878998

X5LUOG82

Received for filing in Electronic Format on the: 14/12/2016

Company Name: TRI PROJECT LTD

Company Number: 07878998

Confirmation 12/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: **GBP** Aggregate nominal value: 20

Prescribed particulars

Currency:

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals) GBP Total number of shares: 20 Total aggregate nominal

value:

Total aggregate amount 0

20

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.

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

Shareholding 1: 10 transferred on 2015-12-20

5 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW CHAPMAN

Shareholding 2: 10 transferred on 2015-12-20

5 ORDINARY shares held as at the date of this confirmation statement

Name: BENJAMIN PEARCE

Shareholding 3: 5 transferred on 2016-12-01

5 ORDINARY shares held as at the date of this confirmation statement

Name: REBECCA CHAPMAN

Shareholding 4: 5 transferred on 2016-12-01

5 ORDINARY shares held as at the date of this confirmation statement

Name: PEARCE LEE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR BEN STEVEN PEARCE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1976

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor