



Companies House

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

## Confirmation Statement

Company Name: **TCT PROPERTIES NO. 1 LIMITED**

Company Number: **07992388**



Received for filing in Electronic Format on the: **15/03/2022**

XAZV2GY9

Company Name: **TCT PROPERTIES NO. 1 LIMITED**

Company Number: **07992388**

Confirmation **15/03/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ONE SHARE ONE VOTE. IN ADDITION THE ORDINARY SHARE SHALL HAVE AS MANY ADDITIONAL VOTES AS ARE REQUIRED TO DEFEAT OR PASS A RESOLUTION. TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. TO PARTICIPATE IN A DISTRIBUTION.**

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>114</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>999.999984</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE SHARE ONE VOTE TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP TO PARTICIPATE IN A DISTRIBUTION WITH THE CONSENT OF THE HOLDER OF THE ORDINARY SHARE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>115</b>
		Total aggregate nominal value:	<b>1999.999984</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CHRISTIAN TRUST (COMPANY NUMBER 02883771)**

Shareholding 2: **16 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **THE CHRISTIAN TRUST (COMPANY NUMBER 02883771)**

Shareholding 3: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **STEPHANIE BUCKLEY**

Shareholding 4: **8 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JONES**

Shareholding 5: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ROGER GULLIVER**

Shareholding 6: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **RUTH RICHARDSON**

Shareholding 7: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **STUART & JEAN WALLER**

Shareholding 8: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JACKIE THOM**

Shareholding 9: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **RICHARD & JOY STIEVENARD**

Shareholding 10: **20 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANDREW ROSE**

Shareholding 11: **10 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ROY & SYLVIA BLOMFIELD**

Shareholding 12: **10 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ALEXANDER POLSON**

## **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