



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TLT HOLDINGS LIMITED**

Company Number: **08053902**



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Company Name: **TLT HOLDINGS LIMITED**

Company Number: **08053902**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS
DIVIDENDS - RIGHTS TO RECEIVE DIVIDENDS DECLARED BY THE BOARD WINDING UP -
RIGHTS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING
UP PRO RATA WITH THE B ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF
SHARE REDEEMABLE - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING - NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS
DIVIDENDS - RIGHTS TO RECEIVE DIVIDENDS DECLARED BY THE BOARD WINDING UP -
RIGHTS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING
UP PRO RATA WITH THE A ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF
SHARE REDEEMABLE - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TLT LLP**

Registered or Principal Office Address: **ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6TP**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC308658**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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