



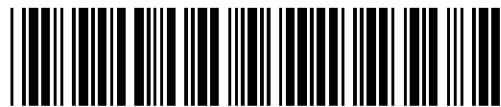
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIVERTON HOLDINGS LIMITED**

Company Number: **08119354**



Received for filing in Electronic Format on the: **23/03/2017**

X62U7PPE

Company Name: **TIVERTON HOLDINGS LIMITED**

Company Number: **08119354**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	945211
	SHARES	Aggregate nominal value:	9452.11
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Class of Shares:	B	Number allotted	45000
	SHARES	Aggregate nominal value:	450
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Class of Shares:	D	Number allotted	10000
	SHARES	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000211
		Total aggregate nominal value:	10002.11
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	TIVERTON 2 LIMITED
Registered or Principal Office Address:	4A EXMOOR STREET LONDON ENGLAND W10 6BD
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

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