



Confirmation Statement

Company Name: **TIPC LIMITED**

Company Number: **08298698**



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Company Name: **TIPC LIMITED**

Company Number: **08298698**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400304</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800.608</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400304</b>
		Total aggregate nominal value:	<b>800.608</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>64407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDER ALANI</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAUL ALVAREZ</b>
Shareholding 3:	<b>181107 transferred on 2016-02-12 3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DAVID BLAKE</b>
Shareholding 4:	<b>3500 transferred on 2016-05-19 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CUSTOM HOUSE GLOBAL FUND SERVICES LIMITED AS TRUSTEE OF THE MELITA INTERNATIONAL RETIREMENT TRUST SCHEME RE BRIAN BLAKE</b>
Shareholding 5:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN MIQUEL SOLANAS GARCIA</b>
Shareholding 6:	<b>14169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO GABRIEL RODRIGUEZ GONZALEZ</b>
Shareholding 7:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA TEROL GRAMAGE</b>
Shareholding 8:	<b>3500 transferred on 2016-06-09 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LABUAN INTERNATIONAL PENSION RETIREMENT SCHEME</b>
Shareholding 9:	<b>205197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CANDIA MASSEY</b>
Shareholding 10:	<b>90554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SEAN MCGUINNESS</b>

Shareholding 11: **9664 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE MYERSCOUGH**

Shareholding 12: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBBIE O'BRIEN**

Shareholding 13: **3500 transferred on 2016-03-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OAK TRUST (GUERNSEY) LIMITED AS TRUSTEE OF THE QUERCUS RETIREMENT ANNUITY TRUST SCHEME RE BRIAN BLAKE**

Shareholding 14: **90553 transferred on 2016-06-01**  
**90554 transferred on 2016-06-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OYSTER 8. VERMOGENSVERWALTUNGS-UND BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 15: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILLERMO ROJAS**

Shareholding 16: **9313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 17: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSE MARIA GARCIA SERRA**

Shareholding 18: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAIME JESUS MARTINEZ TERRASA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN CANDIA MASSEY**

Service Address: **HARLEY HOUSE NORTHWICH ROAD  
CRANAGE  
CHESHIRE  
UNITED KINGDOM  
CW4 8HL**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR JOHN CANDIA MASSEY**

Date of Birth: **\*\*/09/1975**

### New Details

Date of Change: **17/05/2016**

New Name: **MR JOHN CANDIA MASSEY**

New Service Address: **2ND FLOOR 4-5 BONHILL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4BX**

New Country/State  
Usually Resident: **SPAIN**

New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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