



Confirmation Statement

Company Name: **Taylor Biddle Design Limited**

Company Number: **08312643**



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Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **Taylor Biddle Design Limited**

Company Number: **08312643**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL
UPON WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROY HAYCOCKS**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RHYS MORGAN**

Shareholding 3: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVID TAYLOR**

Shareholding 4: **15 transferred on 2016-10-27**
15 transferred on 2016-10-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAWRENCE CYRIL TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ROY HAYCOCKS**

Service Address: **20 MANOR LANE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 5ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MR JONATHAN DAVID TAYLOR**

Service Address: **CHYMDER FARMHOUSE CURY CHURCHTOWN
HELSTON
CORNWALL
ENGLAND
TR12 7BP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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