



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TART LONDON LIMITED**

Company Number: **08620955**



X5ZHDZOG

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **TART LONDON LIMITED**

Company Number: **08620955**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

.ORDINARY

Class of Shares:	ORDINARY	Number allotted	9394
Currency:	GBP	Aggregate nominal value:	93.94

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46894
		Total aggregate nominal value:	468.94
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HARRISON
Shareholding 2:	16875 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SMITH
Shareholding 3:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	WORTH FOUNDATION OPTION POOL
Shareholding 4:	9515 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 5:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ALIOTTI
Shareholding 6:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA BURSCH
Shareholding 7:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL COATE
Shareholding 8:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN DUFFY
Shareholding 9:	1040 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY EVANS
Shareholding 10:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FLANAGAN
Shareholding 11:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN HENEGHAN

Shareholding 12:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ADEOLUWA KING
Shareholding 13:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	YUTARO KOJIMA
Shareholding 14:	832 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRAGH MULROONEY
Shareholding 15:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE PONTE
Shareholding 16:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA REYES
Shareholding 17:	1664 ORDINARY shares held as at the date of this confirmation statement
Name:	DERREN JAMES SEQUEIRA
Shareholding 18:	1248 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STEWART
Shareholding 19:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH PATRICIA WELLINGTON

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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