



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRICURO LTD**

Company Number: **09536732**



Received for filing in Electronic Format on the: **27/03/2017**

X634HT8H

Company Name: **TRICURO LTD**

Company Number: **09536732**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRICURO SUPPORT LIMITED**

Registered or Principal Office Address: **BEECH HOUSE WIMBORNE ROAD
POOLE
ENGLAND
BH15 2BU**

Legal Form: **LIMITED COMPMAY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09536638**

Nature of control

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

Notification Details

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

Name: **DORSET COUNTY COUNCIL**

Registered or Principal
Office Address: **COUNTY HALL COLLITON PARK
DORCHESTER
ENGLAND
DT1 1XJ**

Legal Form: **STATUTORY AUTHORITY (LOCAL GOVERNMENT)**

Governing Law: **LOCAL GOVERNMENT ACT 1972**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **BOURNEMOUTH BOROUGH COUNCIL**

Registered or Principal
Office Address: **TOWN HALL BOURNE AVENUE
BOURNEMOUTH
ENGLAND
BH2 6DY**

Legal Form: **STATUTORY AUTHORITY (LOCAL GOVERNMENT)**

Governing Law: **LOCAL GOVERNMENT ACT 1972**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **BOROUGH OF POOLE**

Registered or Principal
Office Address: **CIVIC CENTRE CIVIC CENTRE
POOLE
ENGLAND
BH15 2RU**

Legal Form: **STATUTORY AUTHORITY (LOCAL GOVERNMENT)**

Governing Law: **LOCAL GOVERNMENT ACT 1972**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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