

### **Confirmation Statement**

Company Name: TSC & D LIMITED

Company Number: 09558091

X6713DEX

Received for filing in Electronic Format on the: 23/05/2017

Company Name: TSC & D LIMITED

Company Number: 09558091

Confirmation 23/04/2017

Statement date:

Sic Codes: **70229** 

Principal activity Management consultancy activities other than financial management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

### **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: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN BIRD

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: TRACY BIRD

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DARREN STEVEN BIRD

Service Address: 78 GROVE HILL

**SOUTH WOODFORD** 

LONDON

UNITED KINGDOM

E18 2HZ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1971

Nationality: BRITISH

#### **Nature of control**

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

The person holds, directly or indirectly, 75% or more 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor