



Confirmation Statement

Company Name: **TIGER HOLDINGS LIMITED**

Company Number: **09774768**



X5FD2M2Y

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

Company Name: **TIGER HOLDINGS LIMITED**

Company Number: **09774768**

Confirmation **12/09/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

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

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

Class of Shares:	A	Number allotted	50
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ORDINARY	Aggregate nominal value:	50
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. SHARES HAVE NO VOTING, DISTRIBUTION OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	50
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ORDINARY	Aggregate nominal value:	50
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. SHARES HAVE NO VOTING, DISTRIBUTION OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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Total aggregate amount unpaid:	0
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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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BENTLEY**

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

Name: **CHRISTINE BENTLEY**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BENTLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL HENRY BENTLEY**

Service Address: **59 YORK GARDENS
WALTON-ON-THAMES
ENGLAND
KT12 3EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1960**

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.

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