



Confirmation Statement

Company Name: **Tillex Ltd**

Company Number: **09806048**



X5HX49TC

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **Tillex Ltd**

Company Number: **09806048**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **79110**

Principal activity description: **Travel agency activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JOANNE FRANCES BECHMAN**

Service Address: **22 OSSULTON WAY
HAMPSTEAD GARDEN SUBBURB
LONDON
ENGLAND
N2 0DS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1954**

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.

Notification Details

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

Name: **MR FREDERIK BECHMAN**

Service Address: **22 OSSULTON WAY
LONDON
UNITED KINGDOM
N2 0DS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

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