



Confirmation Statement

Company Name: **TPS ABBEYDALE OAKLANDS LIMITED**

Company Number: **09921852**



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Company Name: **TPS ABBEYDALE OAKLANDS LIMITED**

Company Number: **09921852**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE RICHARD JOSEPH PORTNOI**

Shareholding 2: **125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE TESSA PORTNOI**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SAUL MANTON**

Shareholding 4: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE RICHARD JOSEPH PORTNOI**

Shareholding 5: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE TESSA PORTNOI**

Shareholding 6: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC SIMON FRANKS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/12/2016**

Name: **MR LEE RICHARD JOSEPH PORTNOI**

Service address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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