Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOYNBEE ROOF LIMITED**
Company Number: **09993075**

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

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Company Name: **TOYNBEE ROOF LIMITED**

Company Number: **09993075**

Confirmation Statement date: **07/02/2017**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Aggregate nominal value:	**200**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

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:	**102 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THESET LTD**
Shareholding 2:	**1 transferred on 2017-02-07** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TOYNBEE LTD**
Shareholding 3:	**49 ORDINARY shares held as at the date of this confirmation statement**
Name:	**S8 HOLDINGS LIMITED**
Shareholding 4:	**49 ORDINARY shares held as at the date of this confirmation statement**
Name:	**OMAR PATEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**THESET LTD**
Registered or Principal Office Address:	**190 HIGH STREET LONDON ENGLAND E15 2NE**
Legal Form:	**COMPANY**
Governing Law:	**CA2006**
Register:	**ENGLAND AND WELLS**
Country/state of register:	**ENGLAND**
Registration Number:	**09418410**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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