



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TCS Contracts Holdings Limited**

Company Number: **12475829**



Received for filing in Electronic Format on the: **17/06/2022**

XB6CWXYW

Company Name: **TCS Contracts Holdings Limited**

Company Number: **12475829**

Confirmation **07/06/2022**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	E	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	F	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	13
	G	Aggregate nominal value:	13
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	638
		Total aggregate nominal value:	638
		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: **250 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW RICHARDS**

Shareholding 2: **75 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **PARVINDER SANGHERA**

Shareholding 3: **100 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW RICHARDS**

Shareholding 4: **100 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW RICHARDS**

Shareholding 5: **50 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **HAYLEY RICHARDS**

Shareholding 6: **50 ORDINARY F SHARES shares held as at the date of this confirmation statement**

Name: **SARBJIT SANGHERA**

Shareholding 7: **13 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **ADAM O'BREE**

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