



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIMEC 1738 LIMITED**

Company Number: **13049540**



Received for filing in Electronic Format on the: **14/04/2021**

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Company Name: **TIMEC 1738 LIMITED**

Company Number: **13049540**

Confirmation Statement date: **14/04/2021**

Sic Codes: **64205**

Principal activity description: **Activities of financial services holding companies**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	1 transferred on 2021-02-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement MUCKLE DIRECTOR LIMITED
Shareholding 2:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BRUNS NES
Shareholding 3:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN BONE
Shareholding 4:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL DOUGLAS
Shareholding 5:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHIL NAYYAR

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