



**Confirmation Statement**

Company Name: **INTERNATIONAL TOOL COMPANY LIMITED**

Company Number: **02970888**



Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **INTERNATIONAL TOOL COMPANY LIMITED**

Company Number: **02970888**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
	<b>A</b>	Aggregate nominal value:	<b>800</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO SHARE ION ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO SHARE IN ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS REPAID AT PAR ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
		Total aggregate nominal value:	<b>1001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **755 ORDINARY A shares held as at the date of this confirmation statement**

Name: **INTERNATIONAL TOOL COMPANY HOLDINGS LTD**

Shareholding 2: **145 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID CHAPMAN**

Shareholding 3: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **INTERNATIONAL TOOL COMPANY HOLDINGS LTD**

Shareholding 4: **53 ORDINARY B shares held as at the date of this confirmation statement**

Name: **INTERNATIONAL TOOL COMPANY HOLDINGS LTD**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES FINNEY**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHELE GIACOBBE**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STACEY OSBORNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR DANIEL PATRICK GINTY**

Service Address: **32 MAIN STREET  
SUTTON BONINGTON  
LOUGHBOROUGH  
ENGLAND  
LE12 5NE**

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

Date of Birth: **\*\*/02/1965**

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