



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Total Control Pro Limited**

Company Number: **04185240**



Received for filing in Electronic Format on the: **18/04/2022**

XB261702

Company Name: **Total Control Pro Limited**

Company Number: **04185240**

Confirmation **15/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2555885
	0.00001	Aggregate nominal value:	25.55885
Currency:	GBP		

Prescribed particulars

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH
SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985 VOTES O**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2555885
		Total aggregate nominal value:	25.55885
		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:	10685 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 2:	107000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	MAXINE JOANNE ANTHONY
Shareholding 3:	15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	DAVID BROCKLEHURST
Shareholding 4:	15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	GUY BROGDEN
Shareholding 5:	26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	BERNARD CONNOLLY
Shareholding 6:	5000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	RICHARD COOK
Shareholding 7:	61767 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LTD
Shareholding 8:	38000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	PENNY CULLIS
Shareholding 9:	5343 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	LEWIS DANBY
Shareholding 10:	33685 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	TIM DAY
Shareholding 11:	13357 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	LAURENT DEVELAY

Shareholding 12:	300000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	PAUL ALAN DUNHAM
Shareholding 13:	130000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	SANDRA DUNHAM
Shareholding 14:	25685 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	CHRIS FORD
Shareholding 15:	10685 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	HARRY FRASER
Shareholding 16:	56713 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	ANDY HOLLIMAN
Shareholding 17:	76000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	PAUL ISAACS
Shareholding 18:	25000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	BERNARD JENKIN
Shareholding 19:	40000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	PETER JENKIN
Shareholding 20:	300000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	ANTHONY RICHARD WILLIAM JENNINGS
Shareholding 21:	5343 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	JONATHAN LORAINS
Shareholding 22:	26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	MALCOLM MACCOLL
Shareholding 23:	15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	SIMON MELLUISH

Shareholding 24:	26715 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	NANKILLY VENTURES LIMITED
Shareholding 25:	53425 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	JULIAN RICHARD-WATSON
Shareholding 26:	25685 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	HAMISH ROBERTSON
Shareholding 27:	300135 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	DOLORES ANN MARIE SANDERS
Shareholding 28:	200000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	TONY MICHAEL SHORTEN
Shareholding 29:	300135 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	DORIAN SAMUEL SMELLIE
Shareholding 30:	140000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	NICHOLAS PETER SMELLIE
Shareholding 31:	8014 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	TOBIAS SMELLIE
Shareholding 32:	24041 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	ROGER THOMSON
Shareholding 33:	26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	STUART THOMSON
Shareholding 34:	51357 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN WHITE
Shareholding 35:	15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement
Name:	TESSA WHITE

Shareholding 36: **41976 ORDINARY 0.00001 shares held as at the date of this
confirmation statement**
Name: **RICHARD WILSON**

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