



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYCOON INVESTMENT & CONSULTING (UK) LTD.**

Company Number: **05737038**



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Company Name: **TYCOON INVESTMENT & CONSULTING (UK) LTD.**

Company Number: **05737038**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

DIVIDEND RIGHTS, CAPITAL RIGHTS, VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

DIVIDEND RIGHTS, CAPITAL RIGHTS

Class of Shares:	D	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

EACH SHARE HAS NO RIGHTS FOR VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30110
		Total aggregate nominal value:	41000
		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: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BARBARA GEISEL**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA GEISEL**

Shareholding 3: **30000 D shares held as at the date of this confirmation statement**

Name: **BARBARA GEISEL**

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