



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TINGDENE HOUSE LIMITED**

Company Number: **09200375**



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Company Name: **TINGDENE HOUSE LIMITED**

Company Number: **09200375**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A. THE SHARES RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE

B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN

A DISTRIBUTION C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO

PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. THE SHARES ARE

**NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE
COMPANY OR THE SHAREHOLDER**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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