



Confirmation Statement

Company Name: **CHARLES TENNANT AND COMPANY (NORTHERN IRELAND) LIMITED**

Company Number: **NI001969**



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X63SLT8R

Company Name: **CHARLES TENNANT AND COMPANY (NORTHERN IRELAND) LIMITED**

Company Number: **NI001969**

Confirmation Statement date: **01/04/2017**

Statement date:

Sic Codes: **46120**

46130

46180

82920

Principal activity description: **Agents involved in the sale of fuels, ores, metals and industrial chemicals**

Agents involved in the sale of timber and building materials

Agents specialized in the sale of other particular products

Packaging activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **TENNANTS CONSOLIDATED LIMITED**

Registered or Principal
Office Address: **12 UPPER BELGRAVE STREET
LONDON
ENGLAND
SW1X 8BA**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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