



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TEACRATE RENTALS LIMITED**

Company Number: **00059738**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **TEACRATE RENTALS LIMITED**

Company Number: **00059738**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5700000
Currency:	GBP	Aggregate nominal value:	570000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5700000
		Total aggregate nominal value:	570000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TEACRATE LIMITED**

Registered or Principal Office Address: **BLOCK B WESTERN INDUSTRIAL ESTATE, LON-Y-LLYN
CAERPHILLY
WALES
CF83 1XH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **770813**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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



Companies House

COMPANY NAME: TEACRATE RENTALS LIMITED

COMPANY NUMBER: 00059738

A second filed CS01 (Information about people with significant control) was registered on 29/01/2017.