



Confirmation Statement

Company Name: **TRACTOR SPARES,LIMITED**

Company Number: **00362219**



Received for filing in Electronic Format on the: **21/02/2017**

X60PPXFX

Company Name: **TRACTOR SPARES,LIMITED**

Company Number: **00362219**

Confirmation **18/02/2017**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	355376
Currency:	GBP	Aggregate nominal value:	355376

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	355376
		Total aggregate nominal value:	355376
		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: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF CHARGLE GEORGE WEIGHT**

Shareholding 2: **31740 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF S E WEIGHT**

Shareholding 3: **120078 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WEIGHT**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA WEIGHT**

Shareholding 5: **171808 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WEIGHT (JUNIOR)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PETER WEIGHT**

Service Address: **LILAC COTTAGE 110 GORSEY BANK
SHERIFFHALES
SHIFNAL
UNITED KINGDOM
TF11 8JQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES GEORGE WEIGHT (JUNIOR)**

Service Address: **LITTLE CROFT 1 KINGSWOOD ROAD
ALBRIGHTON
WOLVERHAMPTON
UNITED KINGDOM
WV7 3AQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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