



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TENABLE SCREW COMPANY LIMITED**

Company Number: **00363073**



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XB2H9RYY

Company Name: **TENABLE SCREW COMPANY LIMITED**

Company Number: **00363073**

Confirmation Statement date: **14/04/2022**

Sic Codes: **25620**

Principal activity description: **Machining**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>25000</b>
	<b>OF</b>		
	<b>GBP1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE  
IN A DISTRIBUTION AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>7599 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA MARGARET SCHLAEFLI</b>
Shareholding 2:	<b>4900 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMAS SCHLAEFLI</b>
Shareholding 3:	<b>150 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MARTIN SCHLAEFLI</b>
Shareholding 4:	<b>150 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THOMAS SCHLAEFLI</b>
Shareholding 5:	<b>7801 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MARLBOROUGH PRECISION LIMITED</b>
Shareholding 6:	<b>4400 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELMORES NOMINEES LIMITED</b>

## **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