



Confirmation Statement

Company Name: **Tan Rose & Sons Limited**

Company Number: **00687396**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP1FJU

Company Name: **Tan Rose & Sons Limited**

Company Number: **00687396**

Confirmation **01/02/2017**

Statement date:

Sic Codes: **47220**

Principal activity **Retail sale of meat and meat products in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

ALL OF THE ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	2500
		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: **1888 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUNE ROSE**

Shareholding 2: **612 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JUNE ROSE**

Service Address: **14 THE BANK PARSON DROVE
WISBECH
CAMBS.
UNITED KINGDOM
PE13 4JD**

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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