



Confirmation Statement

Company Name: **TONNA LUXURY COACHES LIMITED**

Company Number: **00806744**



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X60N42TV

Company Name: **TONNA LUXURY COACHES LIMITED**

Company Number: **00806744**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE 'A' ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **200 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOPKINS**

Shareholding 2: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE MARI HOPKINS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KATHERINE MARI HOPKINS**

Service Address: **5 TONNA UCHAF  
TONNA  
NEATH  
WEST GLMAORGAN  
UNITED KINGDOM  
SA11 3JZ**

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

Date of Birth: **\*\*/06/1935**

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.

## **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