



Confirmation Statement

Company Name: **Treacy Surfacing Limited**

Company Number: **01049989**



Received for filing in Electronic Format on the: **17/01/2017**

X5YB8E9M

Company Name: **Treacy Surfacing Limited**

Company Number: **01049989**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
	A 1 GBP	Aggregate nominal value:	48000
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, TEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO HAVE DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID IN RESPECT OF THE HOLDING OF SUCH ORDINARY A SHARES. THE ORDINARY A SHARES DO NOT ENTITLE THE GOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPTIAL PAID UP ON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48100
		Total aggregate nominal value:	48100
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRENE PAMELA ESTATE OF CRITCHER**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE OF J B TREACY SNR (DECEASED)**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN BRENDAN (JUNIOR) TREACY**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL CHARLES TREACY**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS RUBY FLORENCE TREACY**

Shareholding 6: **48000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS RUBY FLORENCE TREACY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SENIOR ESTATE OF JOHN BRENDAN TREACY**

Service Address: **7 ASHLEIGH COURT SOLOMONS HILL
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1920**

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.

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