

Confirmation Statement

Company Name: TBA DONCASTER LIMITED

Company Number: 01422156

Received for filing in Electronic Format on the: 22/10/2020



X9G6J8OR

Company Name: TBA DONCASTER LIMITED

Company Number: 01422156

Confirmation 15/09/2020

Statement date:

Sic Codes: **26512**

Principal activity Manufacture of electronic industrial process control equipment

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

GBP1 Aggregate nominal value: 10000

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal

10000

value:

Total aggregate amount

0

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: 800 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GRAHAM ALLMENDINGER

Shareholding 2: 800 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID TRUEMAN

Shareholding 3: 8400 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PORT SOFTWARE SOLUTIONS B.V.

Shareholding 4: **800 transferred on 2019-11-28**

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN STOKOE

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

01422156

Electronically filed document for Company Number:

Authorisation

| Authenticated |
|--|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |