



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TAIT HOUSE LIMITED**

Company Number: **02406100**



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Company Name: **TAIT HOUSE LIMITED**

Company Number: **02406100**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17
Currency:	GBP	Aggregate nominal value:	17

Prescribed particulars

**ALL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUE GLOVER
Shareholding 2: Name:	1 transferred on 2016-03-18 0 ORDINARY shares held as at the date of this confirmation statement NANCY BUCHANAN
Shareholding 3: Name:	1 transferred on 2016-03-30 0 ORDINARY shares held as at the date of this confirmation statement KENJI KIMURA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JO MARASHI
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIOBHAN COSH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDY ABRAHAM
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BROWN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement I A SHAW
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement E L SHAW
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement FINBARR WALL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON DEGAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement FINBARR WALL& NUALA WHITE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARTH PATEL
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH MYERS

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I A SHAW**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER E.& TIMOTHY G. DEMETRIS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANJAN BHATTACHARYA**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BAHEMIA ARIFF**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE HOLSTON**
BENJAMIN GREEN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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