Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Tracetrack Limited**
Company Number: **02647104**

Received for filing in Electronic Format on the: **18/11/2016**

X5K100LV

Company Name: **Tracetrack Limited**

Company Number: **02647104**

Confirmation Statement date: **06/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
	1 GBP	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		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:	**1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**MRS ALISON MELORA PALMER**
Shareholding 2:	**1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**MR PHILIP TERENCE PALMER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS ALISON MELORA PALMER**
Service Address:	BUGLE FARM SHAUGH PRIOR PLYMOUTH DEVON ENGLAND PL7 5EW
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/10/1958**
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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PHILIP TERENCE PALMER**
Service Address:	**BUGLE FARM SHAUGH PRIOR PLYMOUTH DEVON ENGLAND PL7 5EW**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1951**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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