



Confirmation Statement

Company Name: **CHARLES TYRWHITT SHIRTS LIMITED**

Company Number: **02914928**



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Company Name: **CHARLES TYRWHITT SHIRTS LIMITED**

Company Number: **02914928**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30451300
Currency:	GBP	Aggregate nominal value:	30451300
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30451300
		Total aggregate nominal value:	30451300
		Total aggregate amount unpaid:	30451300

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: **28928735 ORDINARY shares held as at the date of this confirmation statement**

Name: **BECTIN LIMITED**

Shareholding 2: **1522565 ORDINARY shares held as at the date of this confirmation statement**

Name: **P & H HIGGINS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS WHEELER**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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