



Confirmation Statement

Company Name: **Toptray Limited**

Company Number: **03360682**



Received for filing in Electronic Format on the: **05/05/2017**

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Company Name: **Toptray Limited**

Company Number: **03360682**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS RACHEL KEEN**

Service Address: **61 INVERARY ROAD WROUGHTON
SWINDON
WILTSHIRE
ENGLAND
SN4 9DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1968**

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.

Notification Details

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

Name: **MR STUART LEONARD KEEN**

Service Address: **61 INVERARY ROAD WROUGHTON
SWINDON
WILTSHIRE
ENGLAND
SN4 9DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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