



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Time Holdings Ltd**

Company Number: **03544074**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Time Holdings Ltd**

Company Number: **03544074**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000100
	1 GBP	Aggregate nominal value:	1000100
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUAL ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000100 ORDINARY shares held as at the date of this confirmation statement**

Name: **THETA OVERSEAS LTD**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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