



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TBS BOATS PENTON HOOK LIMITED**

Company Number: **03552780**



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Company Name: **TBS BOATS PENTON HOOK LIMITED**

Company Number: **03552780**

Confirmation **24/04/2020**

Statement date:

Sic Codes: **47640**

Principal activity description: **Retail sale of sports goods, fishing gear, camping goods, boats and bicycles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PAUL MANNERS**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC ANTHONY SMULDERS**

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