



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T R C Contracts Limited**

Company Number: **03620975**



Received for filing in Electronic Format on the: **25/08/2020**

X9C6QT57

Company Name: **T R C Contracts Limited**

Company Number: **03620975**

Confirmation **24/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO REDEMPTION RIGHTS. NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10400
		Total aggregate nominal value:	10400
		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: **3150 ORDINARY shares held as at the date of this confirmation statement**

Name: **FENSTER UAB**

Shareholding 2: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **FENSTER UAB**

Shareholding 3: **38 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CAMILLA GIBSON**

Shareholding 4: **5850 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GIBSON**

Shareholding 5: **38 transferred on 2020-02-15**
62 ORDINARY A shares held as at the date of this confirmation statement

Name: **DAVID GIBSON**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH KEARNEY**

Shareholding 7: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARETH KEARNEY**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT TRAVERS**

Shareholding 9: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT TRAVERS**

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