



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TECTONIC INTERNATIONAL LIMITED**

Company Number: **03696680**



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Company Name: **TECTONIC INTERNATIONAL LIMITED**

Company Number: **03696680**

Confirmation **18/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

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

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5001
		Total aggregate nominal value:	5001
		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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA HARPER JONES**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN ROSS JONES**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA HARPER JONES**

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