



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TERRY HOYLE RACING ENGINEERS LIMITED**

Company Number: **03716949**



Received for filing in Electronic Format on the: **28/02/2017**

X6183V7T

Company Name: **TERRY HOYLE RACING ENGINEERS LIMITED**

Company Number: **03716949**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DIASTAN SECURITIES LIMITED**

Registered or Principal Office Address: **212 ST ANN'S HILL
LONDON
UNITED KINGDOM
SW18 2RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **DIASTAN SECURITIES LIMITED**

Country/state of register: **NOT SPECIFIED/OTHER,**

Registration Number: **01006720**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RADBOURNE RACING (WIMBLEDON) LIMITED**

Registered or Principal Office Address: **AISSELA 46 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **RADBOURNE RACING (WIMBLEDON) LIMITED**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01334491**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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



Companies House

COMPANY NAME: TERRY HOYLE RACING ENGINEERS LIMITED

COMPANY NUMBER: 03716949

A second filed CS01 (information about relevant legal entities with significant control) was registered on 28/03/2019.