

### **Confirmation Statement**

Company Name: TACTEK SERVICES LIMITED

Company Number: 03960561

X65RC721

Received for filing in Electronic Format on the: 04/05/2017

Company Name: TACTEK SERVICES LIMITED

Company Number: 03960561

Confirmation 30/03/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDENDS, PARTICIPATION AND DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	50				
		Total aggregate nominal	50				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR ALBERT JAMES BURGER

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1948

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor