



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TILSATEC LIMITED**

Company Number: **03975238**



Received for filing in Electronic Format on the: **25/04/2019**

X844TLPD

Company Name: **TILSATEC LIMITED**

Company Number: **03975238**

Confirmation **25/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B1	Number allotted	7500
	SHARES	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B2	Number allotted	4000
	SHARES	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Aggregate nominal value:	8000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8011500
		Total aggregate nominal value:	8011500
		Total aggregate amount unpaid:	34320

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:	7500 transferred on 2019-04-03
Name:	0 B1 SHARES shares held as at the date of this confirmation statement SIMON HAVIS
Shareholding 2:	7500 B1 SHARES shares held as at the date of this confirmation statement
Name:	SIRDAR GROUP LIMITED
Shareholding 3:	2000 transferred on 2019-04-03
Name:	0 B2 SHARES shares held as at the date of this confirmation statement BEN GRIFFITHS
Shareholding 4:	750 transferred on 2019-04-03
Name:	0 B2 SHARES shares held as at the date of this confirmation statement MARK LEADBEATER
Shareholding 5:	750 transferred on 2019-04-03
Name:	0 B2 SHARES shares held as at the date of this confirmation statement ELLIE PARKES
Shareholding 6:	250 transferred on 2019-04-03
Name:	0 B2 SHARES shares held as at the date of this confirmation statement EMMA ROBINSON
Shareholding 7:	4000 B2 SHARES shares held as at the date of this confirmation statement
Name:	SIRDAR GROUP LIMITED
Shareholding 8:	250 transferred on 2019-04-03
Name:	0 B2 SHARES shares held as at the date of this confirmation statement GEOFF STANHOPE
Shareholding 9:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIRDAR GROUP LIMITED

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