



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Total Control Pro Limited**

Company Number: **04185240**



Received for filing in Electronic Format on the: **18/04/2022**

XB261702

Company Name: **Total Control Pro Limited**

Company Number: **04185240**

Confirmation Statement date: **15/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2555885
	0.00001	Aggregate nominal value:	25.55885
Currency:	GBP		

Prescribed particulars

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH
SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985 VOTES O**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2555885
		Total aggregate nominal value:	25.55885
		Total aggregate amount	0
		unpaid:	

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: **10685 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN**

Shareholding 2: **107000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **MAXINE JOANNE ANTHONY**

Shareholding 3: **15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **DAVID BROCKLEHURST**

Shareholding 4: **15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **GUY BROGDEN**

Shareholding 5: **26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **BERNARD CONNOLLY**

Shareholding 6: **5000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **RICHARD COOK**

Shareholding 7: **61767 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LTD**

Shareholding 8: **38000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **PENNY CULLIS**

Shareholding 9: **5343 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **LEWIS DANBY**

Shareholding 10: **33685 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **TIM DAY**

Shareholding 11: **13357 ORDINARY 0.00001 shares held as at the date of this confirmation statement**

Name: **LAURENT DEVELAY**

Shareholding 12: **300000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **PAUL ALAN DUNHAM**

Shareholding 13: **130000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **SANDRA DUNHAM**

Shareholding 14: **25685 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **CHRIS FORD**

Shareholding 15: **10685 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **HARRY FRASER**

Shareholding 16: **56713 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **ANDY HOLLIMAN**

Shareholding 17: **76000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **PAUL ISAACS**

Shareholding 18: **25000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **BERNARD JENKIN**

Shareholding 19: **40000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **PETER JENKIN**

Shareholding 20: **300000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **ANTHONY RICHARD WILLIAM JENNINGS**

Shareholding 21: **5343 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **JONATHAN LORAINS**

Shareholding 22: **26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **MALCOLM MACCOLL**

Shareholding 23: **15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **SIMON MELLUIH**

Shareholding 24: **26715 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **NANKILLY VENTURES LIMITED**

Shareholding 25: **53425 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **JULIAN RICHARD-WATSON**

Shareholding 26: **25685 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **HAMISH ROBERTSON**

Shareholding 27: **300135 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **DOLORES ANN MARIE SANDERS**

Shareholding 28: **200000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **TONY MICHAEL SHORTEN**

Shareholding 29: **300135 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **DORIAN SAMUEL SMELLIE**

Shareholding 30: **140000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER SMELLIE**

Shareholding 31: **8014 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **TOBIAS SMELLIE**

Shareholding 32: **24041 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **ROGER THOMSON**

Shareholding 33: **26713 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **STUART THOMSON**

Shareholding 34: **51357 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN WHITE**

Shareholding 35: **15000 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **TESSA WHITE**

Shareholding 36: **41976 ORDINARY 0.00001 shares held as at the date of this confirmation statement**
Name: **RICHARD WILSON**

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