



Confirmation Statement

Company Name: **TIVG LIMITED**

Company Number: **04391569**



Received for filing in Electronic Format on the: **18/03/2017**

X62H0G88

Company Name: **TIVG LIMITED**

Company Number: **04391569**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

RIGHT TO RECEIVE A DIVIDEND AND TO VOTE AND ATTEND COMPANY MEETINGS

Class of Shares:	PREFERENCE	Number allotted	200000
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Currency:	GBP	Aggregate nominal value:	200000
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Prescribed particulars

THE PREFERENCE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR: NO RIGHTS TO RECEIEVE DIVIDENDS NO RIGHT TO ATTEND OR VOTE AT COMPANY MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200100
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Total aggregate nominal value:	200100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2016**
registrable:

Name: **MRS JANINE CLARE BEAVAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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