



Confirmation Statement

Company Name: **TIDY BOOKS EUROPE LIMITED**

Company Number: **04877859**



X5H49H4J

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **TIDY BOOKS EUROPE LIMITED**

Company Number: **04877859**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4761
	INVESTMENT	Aggregate nominal value:	5.95125
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	88331
	A	Aggregate nominal value:	110.41375
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93092
		Total aggregate nominal value:	116.365
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS GERALDINE GRANDIDIER**

Service Address: **7 HURST ROAD
LONDON
ENGLAND
E17 3BL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1968**

Nationality: **FRENCH**

Nature of control

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

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