



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAND DEVELOPMENTS LIMITED**

Company Number: **05026960**



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Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **TAND DEVELOPMENTS LIMITED**

Company Number: **05026960**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B 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:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	500 transferred on 2016-01-29 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ABACUS DEVELOPMENTS LIMITED
Shareholding 2:	500 transferred on 2016-01-29 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ABACUS DEVELOPMENTS LIMITED
Shareholding 3:	250 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TRACY DIANE BOLT
Shareholding 4:	250 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW REGINALD BOLT
Shareholding 5:	250 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NAOMI DANIELLE BOLT
Shareholding 6:	250 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DOMINIC ANDREW DUDLEY BOLT

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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