



Confirmation Statement

Company Name: **TIMES SQUARE LIMITED**

Company Number: **05179222**



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Company Name: **TIMES SQUARE LIMITED**

Company Number: **05179222**

Confirmation **14/07/2016**

Statement date:

Sic Codes: **18129**

20120

20301

22190

Principal activity **Printing n.e.c.**

description: **Manufacture of dyes and pigments**

Manufacture of paints, varnishes and similar coatings, mastics and sealants

Manufacture of other rubber products

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20002
Currency:	GBP	Aggregate nominal value:	20002

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:	20002
		Total aggregate nominal value:	20002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/07/2016**

Name: **MARK IAN CHILTON**

Service Address: **19 MILLBROOK WAY
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM
ST10 1XW**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

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

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

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 13/07/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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