



Confirmation Statement

Company Name: **TYRER HIGGINS LIMITED**

Company Number: **05388176**



Received for filing in Electronic Format on the: **20/03/2017**

X62M1QNF

Company Name: **TYRER HIGGINS LIMITED**

Company Number: **05388176**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM
ENTITLED TO DISTRIBUTION IN WINDING UP**

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM
ENTITLED TO DISTRIBUTION IN WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANN ELIZABETH HIGGINS**

Service Address: **42 AVON ROAD
DEVIZES
ENGLAND
SN10 1PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR ARTHUR GERARD HIGGINS**

Service Address: **47 AVON ROAD
DEVIZES
ENGLAND
SN10 1PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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