



Confirmation Statement

Company Name: **TK DESIGNS LTD**

Company Number: **06175580**



X63N7P4Z

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **TK DESIGNS LTD**

Company Number: **06175580**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID KELF**

Service Address: **53 CHURCH LANE
GORLESTON
GREAT YARMOUTH
ENGLAND
NR31 7BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1971**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JON-PAUL THOMPSON**

Service Address: **4 LORD MONTGOMERY WAY
BRADWELL
GREAT YARMOUTH
ENGLAND
NR31 8TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1974**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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