



Confirmation Statement

Company Name: **TOTRA LIMITED**

Company Number: **06440905**



Received for filing in Electronic Format on the: **30/11/2016**

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Company Name: **TOTRA LIMITED**

Company Number: **06440905**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDENDS

Class of Shares:	REDEEMABLE	Number allotted	489796
	PREFERENCE	Aggregate nominal value:	489796

Currency: **GBP**

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	489798
		Total aggregate nominal value:	489798
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ESTATE OF JOHN STUART ARMITAGE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA KATHLEEN ARMITAGE**

Shareholding 3: **244898 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE ESTATE OF JOHN STUART ARMITAGE**

Shareholding 4: **244898 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SHEILA KATHLINE ARMITAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SHEILA KATHLEEN ARMITAGE**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/08/1939**

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 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