



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYRENS UK LIMITED**

Company Number: **06449563**



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Company Name: **TYRENS UK LIMITED**

Company Number: **06449563**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	560160
	A	Aggregate nominal value:	560160
Currency:	GBP		

Prescribed particulars

THE SHARES GIVE THE FULL VOTING RIGHTS AND ARE ENTITLED TO BENEFIT FROM ANY DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION PURSUANT TO THE ARTICLES OF ASSOCIATION FILED FOR THE COMPANY

Class of Shares:	ORDINARY	Number allotted	140040
	B	Aggregate nominal value:	140040
Currency:	GBP		

Prescribed particulars

THE SHARES GIVE THE FULL VOTING RIGHTS AND ARE ENTITLED TO BENEFIT FROM ANY DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION PURSUANT TO THE ARTICLES OF ASSOCIATION FILED FOR THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700200
		Total aggregate nominal value:	700200
		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: **140040 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AKT II LIMITED**

Shareholding 2: **560160 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TYRENS AB**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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