



Confirmation Statement

Company Name: **TYLER MORGAN CLAIMS LIMITED**

Company Number: **06483151**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTEX7F

Company Name: **TYLER MORGAN CLAIMS LIMITED**

Company Number: **06483151**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985 AND 2006

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE WOODWARD**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WOODWARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID WOODWARD**

Service Address: **9 PIKE HILLS MOUNT
COPMANTHORPE
YORK
ENGLAND
YO23 3UU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

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: **MRS JULIE WOODWARD**

Service Address: **9 PIKE HILLS MOUNT
COPMANTHORPE
YORK
ENGLAND
YO23 3UU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1954**

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