



Confirmation Statement

Company Name: **Technical & Development Services Limited**

Company Number: **06519976**



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X63CSB83

Company Name: **Technical & Development Services Limited**

Company Number: **06519976**

Confirmation **01/03/2017**

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 FULL ENTITLEMENT TO DIVIDENDS

Class of Shares:	CLASS	Number allotted	276000
	E	Aggregate nominal value:	276000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	276002
		Total aggregate nominal value:	276002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAYMOND FARROW**

Service Address: **WEST END HOUSE OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

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.

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

Notification Details

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

Name: **MR NICK MORGAN**

Service Address: **WEST END HOUSE OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Nature of control

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.

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TECHNICAL AND DEVELOPMENT SERVICES GROUP LIMITED**

Registered or Principal Office Address: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06521032**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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