

Confirmation Statement

Company Name: TSIMS INVESTMENT LIMITED

Company Number: 06616600

X68LEK48

Received for filing in Electronic Format on the: 14/06/2017

Company Name: TSIMS INVESTMENT LIMITED

Company Number: 06616600

Confirmation 11/06/2017

Statement date:

Sic Codes: **68201**

Principal activity Renting and operating of Housing Association real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

GBP1 Aggregate nominal value: 400

SHARES

Currency: GBP

Prescribed particulars

Currency:

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
GBP	Total number of shares:	400	
	Total aggregate nominal	400	
	value:		

Total aggregate amount

unpaid:

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: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PETER TSIM

Shareholding 2: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEVEN TSIM

Shareholding 3: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CAYAN TSIM

Shareholding 4: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **KENNY TSIM**

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

06616600

Electronically filed document for Company Number:

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

06616600

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor