

### **Confirmation Statement**

Company Name: A TWEEDIE LIMITED

Company Number: 07215227

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Received for filing in Electronic Format on the: 28/04/2017

Company Name: A TWEEDIE LIMITED

Company Number: 07215227

Confirmation 07/04/2017

Statement date:

Sic Codes: **69201** 

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

Currency:

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

# Statement of Capital (Totals) GBP Total number of shares:

Total aggregate nominal

20

20

value:

Total aggregate amount

0

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: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MRS SUSAN JANE TWEEDIE

Shareholding 2: 15 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANDREW TWEEDIE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS SUSAN JANE TWEEDIE

Service Address: BELMONT HOUSE SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY2 6LG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1967

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANDREW TWEEDIE

Service Address: BELMONT HOUSE SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY2 6LG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1965

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor