



Confirmation Statement

Company Name: **THE TUNING FACTORY LTD**

Company Number: **07745374**



X5FKZHT6

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **THE TUNING FACTORY LTD**

Company Number: **07745374**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDENDS ONLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY JAMES**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAMS**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH GARDNER**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURIE JAMES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/08/2016**

Name: **MR ANTHONY JAMES**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/01/1981**

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.

## Notification Details

Date that person became **30/08/2016**  
registrable:

Name: **MR ROBERT WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/01/1981**

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.

## Notification Details

Date that person became **30/08/2016**  
registrable:

Name: **MS SARAH GARDNER**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/11/1980**

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.

## Notification Details

Date that person became **30/08/2016**  
registrable:

Name: **MRS LAURIE JAMES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/02/1985**

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.

## **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