



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TUCKER PROPERTIES LIMITED**

Company Number: **07780831**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWCV3D

Company Name: **TUCKER PROPERTIES LIMITED**

Company Number: **07780831**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORD shares held as at the date of this confirmation statement**
Name: **WINSTON GEORGE TUCKER**

Shareholding 2: **3 ORD shares held as at the date of this confirmation statement**
Name: **ROSS GEORGE TUCKER**

Shareholding 3: **3 ORD shares held as at the date of this confirmation statement**
Name: **MICHELLE TUCKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROSS GEORGE TUCKER**

Service Address: **POLBRIDGE POLAPIT TAMAR
WERRINGTON
LAUNCESTON
CORNWALL
ENGLAND
PL15 9RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1976**

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 **06/04/2016**
registrable:

Name: **MS MICHELLE TUCKER**

Service Address: **130 COTSWOLD ROAD
BRISTOL
ENGLAND
BS3 4NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1973**

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