



Confirmation Statement

Company Name: **Triton Tackle Limited**

Company Number: **08140001**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR8SUA

Company Name: **Triton Tackle Limited**

Company Number: **08140001**

Confirmation **22/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW ROBERT COLLEY**

Service Address: **C/O MICHELLE VAUGHAN, SILVERCREST UPPER N
HALL, BULLEN CRT BUSINESS CENTRE
BULLEN LANE
EAST PECKHAM
KENT
ENGLAND
TN12 5LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1970**

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.

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

Notification Details

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

Name: **MR ANDREW SID HALFORD**

Service Address: **THE WARRENS BADSELL ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
ENGLAND
TN12 6QR**

Country/State Usually
Resident: **ENGLAND**

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

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.

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

Notification Details

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

Name: **MR OLIVER SIMON DAVIES**

Service Address: **1A HAMILTON TERRACE
BEXHILL ON SEA
EAST SUSSEX
ENGLAND
TN39 3QW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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