



Confirmation Statement

Company Name: **TPG DATA, PRINT & MAIL COMPANY LTD**

Company Number: **08223318**



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Company Name: **TPG DATA, PRINT & MAIL COMPANY LTD**

Company Number: **08223318**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ORDINARY "A" SHARES HAVE FULL VOTING RIGHTS, AND THE RIGHTS TO DIVIDENDS AS DETERMINED BY THE BOARD.

Class of Shares:	B	Number allotted	61
	ORDINARY	Aggregate nominal value:	0.61

Currency: **GBP**

Prescribed particulars

ORDINARY "B" SHARES HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS AS DETERMINED BY THE BOARD, WHICH WILL BE EQUAL TO THE DIVIDEND RIGHTS OF THE ORDINARY "C" SHARES.

Class of Shares:	C	Number allotted	19
	ORDINARY	Aggregate nominal value:	0.19

Currency: **GBP**

Prescribed particulars

ORDINARY "C" SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS AS DETERMINED BY THE BOARD, WHICH WILL BE EQUAL TO THE DIVIDEND RIGHTS OF THE ORDINARY "B" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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

Name: **LINCOLN HILLAN**

Shareholding 2: **48 transferred on 2016-02-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE PUBLISHING GROUP LIMITED**

Shareholding 3: **19 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINCOLN HILLAN**

Shareholding 4: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEEP HOLDINGS LTD**

Shareholding 5: **48 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINCOLN HILLAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR LINCOLN JAMES HILLAN**

Service Address: **UNIT A LANCASTER ROAD INDUSTRIAL ESTATE
67 LANCASTER ROAD
NEW BARNET
ENGLAND
EN4 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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