

### **Confirmation Statement**

Company Name: TIGERLILYCLOTHING LTD

Company Number: 08236019

X5DEPTEM

Received for filing in Electronic Format on the: 15/08/2016

Company Name: TIGERLILYCLOTHING LTD

Company Number: 08236019

Confirmation 15/08/2016

Statement date:

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

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statement of Capital (Totals) |     |                         |     |  |  |  |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency:                     | GBP | Total number of shares: | 100 |  |  |  |
|                               |     | Total aggregate nominal | 100 |  |  |  |
|                               |     | 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.

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

Shareholding 1: 50 ORD shares held as at the date of this confirmation statement

Name: CHRISTOPH WRONKA

Shareholding 2: 50 ORD shares held as at the date of this confirmation statement

Name: JOSHUA EUGEN KAISER

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 15/08/2016

registrable:

Name: MR. CHRISTOPH WRONKA

Service Address: HAFENINSEL 16 63067

OFFENBACH GERMANY

Country/State Usually

Resident:

**GERMANY** 

Date of Birth: \*\*/12/1982

Nationality: GERMAN

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

#### **Notification Details**

Date that person became 15/08/2016

registrable:

Name: MR. JOSHUA EUGEN KAISER

Service Address: FLAT 3 STATION APPROACH, HIGH STREET WANSTEAD

LONDON ENGLAND E11 1QE

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1991

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% 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 |  |  |  |  |  |  |  |
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# **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