



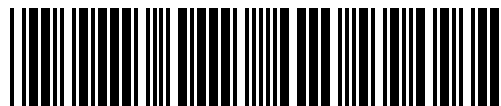
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TALLIS ENGINEERING AND CONSULTING SERVICES LIMITED**

Company Number: **08522367**



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XC4CQ389

Company Name: **TALLIS ENGINEERING AND CONSULTING SERVICES LIMITED**

Company Number: **08522367**

Confirmation **09/05/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 85 |
| | ORDINARY | Aggregate nominal value: | 85 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **85 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN TALLIS**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMERON TALLIS**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EVE TALLIS**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE DRAYCOTT**

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