



Confirmation Statement

Company Name: **T & G GUILDFORD LIMITED**

Company Number: **08612792**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **T & G GUILDFORD LIMITED**

Company Number: **08612792**

Confirmation **21/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY AVORY**

Service Address: **205 HIGH STREET
GUILDFORD
SURREY
ENGLAND
GU1 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AVORY HOLDINGS LIMITED**

Registered or Principal Office Address: **24 PICTON HOUSE HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **08612625**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08612625**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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