



**Confirmation Statement**

Company Name: **Tool Network Limited**

Company Number: **08702502**



X5GZ2JS0

Received for filing in Electronic Format on the: **05/10/2016**

Company Name: **Tool Network Limited**

Company Number: **08702502**

Confirmation **23/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 transferred on 2015-11-01</b>
Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b> <b>COLIN ELLARD</b>
Shareholding 2:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HILL</b>
Shareholding 3:	<b>10 transferred on 2015-11-01</b>
	<b>1 transferred on 2016-07-12</b>
	<b>39 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BARRY JEFFERY</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RICHARD KLUTENTRETER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN ELLARD**

Service Address: **86 EQUITY ROAD EAST  
EARL SHILTON  
LEICESTERSHIRE  
ENGLAND  
LE9 7FY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1976**

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 NEIL BARRY JEFFERY**

Service Address: **WYCLIFFE HOUSE SNOW HILL  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1PD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964**

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