



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIOSK LIMITED**

Company Number: **08761636**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPGDLV

Company Name: **TIOSK LIMITED**

Company Number: **08761636**

Confirmation Statement date: **07/12/2023**

Sic Codes: **46370**

Principal activity description: **Wholesale of coffee, tea, cocoa and spices**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	215200
	ORDINARY	Aggregate nominal value:	2.152
Currency:	GBP		

Prescribed particulars

SHARES ARE NON-REDEEMABLE EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO TAKE PART IN APPROVED DIVIDEND DISTRIBUTIONS

Class of Shares:	B	Number allotted	19590
	INVESTMENT	Aggregate nominal value:	0.1959
Currency:	GBP		

Prescribed particulars

SHARES ARE NON-REDEEMABLE B INVESTMENT SHARES DO NOT HAVE VOTING RIGHTS EACH SHARE IS ENTITLED TO TAKE PART IN APPROVED DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	234790
		Total aggregate nominal value:	2.3479
		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: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA SIMPSON**

Shareholding 2: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA KELLY**

Shareholding 3: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GINNY BURNETT**

Shareholding 4: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD O'ROURKE**

Shareholding 5: **19590 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **INVESTORS PER LIST**

Shareholding 6: **11200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAEL DE BOISSARD**

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