



Confirmation Statement

Company Name: **ODHAMS CONTRACTS LIMITED**

Company Number: **08800588**



X5LEXMMG

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **ODHAMS CONTRACTS LIMITED**

Company Number: **08800588**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

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

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares:	C	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

NON-VOTING

Class of Shares:	D	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	450
		Total aggregate amount unpaid:	0

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: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TREMLETT**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TINDALL**

Shareholding 3: **90 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TREMLETT**

Shareholding 4: **90 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TINDALL**

Shareholding 5: **90 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA TREMLETT**

Shareholding 6: **90 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON NICHOLAS GREGORIOUS TINDALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **MR PETER ROBERT GREGORIUS TINDALL**

Service Address: **LOWER NETTACOTT UPTON PYNE
EXETER
ENGLAND
EX5 5HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1975**

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 **03/12/2016**
registrable:

Name: **MR MARK WILLIAM HOWARD TREMLETT**

Service Address: **HAZELWOOD BRANSCOMBE
SEATON
ENGLAND
EX12 3DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1967**

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