

### **Confirmation Statement**

Company Name: TREADS TYRES LTD

Company Number: 09713040

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Received for filing in Electronic Format on the: 09/08/2016

Company Name: TREADS TYRES LTD

Company Number: 09713040

Confirmation 31/07/2016

Statement date:

Sic Codes: **45320** 

Principal activity Retail trade of motor vehicle parts and accessories

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	100				
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 10 ORD shares held as at the date of this confirmation statement

Name: **DEBORAH NOCTOR** 

Shareholding 2: 45 ORD shares held as at the date of this confirmation statement

Name: MICHAEL JOSEPH HALL

Shareholding 3: 45 ORD shares held as at the date of this confirmation statement

Name: DARREN LESLIE FLOWER

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 31/07/2016

registrable:

Name: DARREN FLOWER

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1969

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.

#### **Notification Details**

Date that person became 31/07/2016

registrable:

Name: MICHAEL HALL

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1989

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor