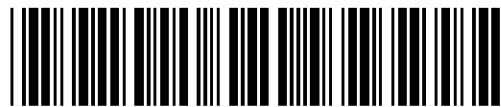




Confirmation Statement

Company Name: **TECTRADE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **09734254**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4WAA8

Company Name: **TECTRADE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **09734254**

Confirmation Statement date: **13/08/2016**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>50151</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2306946</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) VOTING RIGHTS: FULL VOTING RIGHTS; (B) DIVIDEND RIGHTS: NO DIVIDEND SHALL BE PAID A1 SHAREHOLDERS EXCEPT FROM ANY AMOUNT STANDING TO THE CREDIT OF THE 2002 RESERVE ACCOUNT OR THE A RESERVE CREDIT OF THE 2002 RESERVE ACCOUNT OR THE A RESERVE ACCOUNT; (C) CAPITAL RIGHTS: THE FOLLOWING AMOUNTS SHALL BE DISTRIBUTED THE A1 SHAREHOLDERS: (I) UP TO A MAXIMUM OF £1,000,000; AND (II) ANY AMOUNTS STANDING TO THE CREDIT OF THE A RESERVE ACCOUNT; (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>95273</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4096739</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A; VOTING RIGHTS: FULL VOTING RIGHTS; (B) DIVIDEND RIGHTS: NO DIVIDEND SHALL BE PAID TO THE B SHAREHOLDERS EXCEPT FROM ANY AMOUNT STANDING TO THE CREDIT OF THE B RESERVE ACCOUNT; (C) CAPITAL RIGHTS: THE FOLLOWING AMOUNTS SHALL BE DISTRIBUTED THE B SHAREHOLDERS:UP TC £6,400,000 LESS THE AMOUNT PAID TO THE A1 SHAREHOLDERS; (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5090000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) VOTING RIGHTS: NO VOTING RIGHTS (B) DIVIDEND RIGHTS: NO RIGHT TO DIVIDEND (C) CAPITAL RIGHTS: ANY SURPLUS AFTER THE DISTRIBUTIONS MADE TO THE A1 SHAREHOLDERS, A2 SHAREHOLDERS AND B SHAREHOLDERS (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>155424</b>
		Total aggregate nominal value:	<b>11493685</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: **12538 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH GEORGE HOGAN**

Shareholding 2: **22568 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHELAGH ELKINS**

Shareholding 3: **48936 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHELAGH ELKINS**

Shareholding 4: **5136 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHELAGH ELKINS**

Shareholding 5: **15045 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL ELKINS**

Shareholding 6: **25000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIPA HOGAN**

Shareholding 7: **2624 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIPA HOGAN**

Shareholding 8: **19352 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RHONWEN FAGIOLI**

Shareholding 9: **2031 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RHONWEN FAGIOLI**

Shareholding 10: **1985 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN RICKARDS**

Shareholding 11: **209 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN RICKARDS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SHELAGH ALICE ELKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1952**

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**

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