



Confirmation Statement

Company Name: **TENNALS LIMITED**

Company Number: **09784021**



X5LUOCTL

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **TENNALS LIMITED**

Company Number: **09784021**

Confirmation **17/09/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	210800
Currency:	GBP	Aggregate nominal value:	2.108

Prescribed particulars

EVERY ORDINARY SHARE HAS ONE VOTE AT ANY GENERAL MEETING FOR EACH SHARE . THE SHARES WILL PARTICIPATE IN A DIVIDEND PRO RATA WITH THE OTHER ORDINARY SHARES IF ONE IS DECLARED. THE SHARES HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF A CAPITAL NATURE PRO RATA WITH THE OTHER ORDINARY SHARES . THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210800
		Total aggregate nominal value:	2.108
		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:	1 transferred on 2015-09-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement GATELEY INCORPORATIONS LIMITED
Shareholding 2:	205530 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CULLEN
Shareholding 3:	2635 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEATE
Shareholding 4:	2635 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN SPARKS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICAHRD ANTHONY CULLEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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