



Confirmation Statement

Company Name: **TEKNIKON DESIGNS LIMITED**

Company Number: **09838519**



X5LXPJ6I

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **TEKNIKON DESIGNS LIMITED**

Company Number: **09838519**

Confirmation **22/10/2016**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IN THIS CLASS HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:	<b>1 transferred on 2015-10-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WOODBERRY SECRETARIAL LIMITED</b>
Shareholding 2:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LESLIE COOMBES</b>
Shareholding 3:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE COOMBES</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR ANDREW LESLIE COOMBES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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