



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TLS (SOUTHWARK STREET) LTD**

Company Number: **09910092**



X5M577S0

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **TLS (SOUTHWARK STREET) LTD**

Company Number: **09910092**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## 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

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHADD PROPERTIES LTD**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHADD PROPERTIES LTD**

Shareholding 3: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WANDER TWO LIMITED**

Shareholding 4: **50 transferred on 2016-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESTELL LIMITED**

Shareholding 5: **1 transferred on 2016-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHADD PROPERTIES LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHADD PROPERTIES LTD**

Registered or Principal Office Address: **FIRST FLOOR 6/7 MARKET PLACE  
DEVIZES  
UNITED KINGDOM  
SN10 1HT**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09020276**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WANDER TWO LIMITED**

Registered or Principal Office Address: **3402/5 MOOR LANE  
LONDON  
ENGLAND  
EC2Y 9AP**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09924309**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity 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