

### **Confirmation Statement**

Company Name: Practice Toolbox Limited

Company Number: 10055615

X62H36K7

Received for filing in Electronic Format on the: 23/03/2017

Company Name: Practice Toolbox Limited

Company Number: 10055615

Confirmation **09/03/2017** 

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company** 

description:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		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.

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

Shareholding 1: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW TOMBS

Shareholding 2: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL TOMBS

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: STUART TOMBS

Shareholding 4: 30 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN TOMBS

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MICHAEL DAVID TOMBS

Service Address: 1 KING STREET

**WORCESTER** 

WORCESTERSHIRE UNITED KINGDOM

**WR1 2NX** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1954

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.

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS. SUSAN MARGARET TOMBS

Service Address: 1 KING STREET

**WORCESTER** 

UNITED KINGDOM

**WR1 2NX** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1950

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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**

						ca		
/\		т,	$\neg$	n	TI	$\sim$	$\tau \sim$	~
~	LJ		15				11.5	

This form was authorised by one of the following:

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