



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TARWAYS ASPHALTE CO. LIMITED**

Company Number: **01136219**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **TARWAYS ASPHALTE CO. LIMITED**

Company Number: **01136219**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	1 GBP	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE OF ?1 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. DAVID WALTER BATTERTON**

Shareholding 2: **4950 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIRECTSCALE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIRECTSCALE LIMITED**

Registered or Principal
Office Address: **GOODLASS ROAD SPEKE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 9HJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03727552**

Nature of control

The relevant legal entity 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