



Confirmation Statement

Company Name: **Tarran Holdings Limited**

Company Number: **02152170**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHCGFC

Company Name: **Tarran Holdings Limited**

Company Number: **02152170**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROSALIND BARBARA TARRAN**

Service Address: **41 SOUTH SIDE HUTTON RUDBY
YARM
UNITED KINGDOM
TS15 0DF**

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

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

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

Notification Details

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

Name: **JOHN DAVID TARRAN**

Service Address: **41 SOUTHSIDE HUTTON RUDBY
YARM
UNITED KINGDOM
TS15 0DF**

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

Date of Birth: ****/10/1941**

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

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