



Confirmation Statement

Company Name: **TMG INVESTMENTS LIMITED**

Company Number: **02909002**



X5YTEZSR

Received for filing in Electronic Format on the: **24/01/2017**

Company Name: **TMG INVESTMENTS LIMITED**

Company Number: **02909002**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1503
Currency:	GBP	Aggregate nominal value:	1503

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1503
		Total aggregate nominal value:	1503
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM MILTON**

Service Address: **37 RIVER COURT UPPER GROUND
LONDON
ENGLAND
SE1 9PE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1928**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR JOHN MILTON**

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR DAVID MILTON**

Service Address: **MADRESFIELD GRANGE
MADRESFIELD
WORCESTERSHIRE
ENGLAND
WR13 5AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR MALCOLM MILTON

Date of Birth: **/09/1928

New Details

Date of Change: 31/12/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN HROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

Details Prior to Change

Name: MR DAVID MILTON

Date of Birth: **/11/1965

New Details

Date of Change: 31/12/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

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