



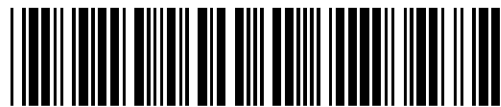
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRANSTOOLS LIMITED**

Company Number: **02996578**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **TRANSTOOLS LIMITED**

Company Number: **02996578**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING RIGHTS			

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

Name: **BECK HOLDINGS LIMITED**

Registered or Principal Office Address: **BECK HOUSE HUNMANBY INDUSTRIAL ESTATE
HUNMANBY
FILEY
NORTH YORKSHIRE
ENGLAND
YO14 0PH**

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

Governing Law: **COMPANIES ACT 1985**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **03050597**

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