



Confirmation Statement

Company Name: **TRUCK TYRE SOLUTIONS LTD**

Company Number: **05733614**



Received for filing in Electronic Format on the: **20/04/2017**

X64QIDDE

Company Name: **TRUCK TYRE SOLUTIONS LTD**

Company Number: **05733614**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **45310**

Principal activity **Wholesale trade of motor vehicle parts and accessories**
description:

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JACKSON**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG JACKSON**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JACKSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JOHN JACKSON**

Service Address: **THE LAURELS LAUNSWOOD DRIVE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 5QW**

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

Date of Birth: ****/01/1954**

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.

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