



Confirmation Statement

Company Name: **Tim Pearce Ltd**

Company Number: **06085700**



Received for filing in Electronic Format on the: **14/02/2017**

X609ZY2A

Company Name: **Tim Pearce Ltd**

Company Number: **06085700**

Confirmation **06/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>1 VOTE PER SHARE DIVIDENDS PAID PRO RATA</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIM PEARCE**

Service Address: **MERRYFIELD LANGPORT ROAD  
LONG SUTTON  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9NE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1961**

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.

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: **MRS SUSAN MARY PEARCE**

Service Address: **MERRYFIELD LANGPORT ROAD  
LONG SUTTON  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9NE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1962**

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.

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