



Confirmation Statement

Company Name: **HOLBEACH TYRES LIMITED**

Company Number: **08154003**



X5GB3NGB

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **HOLBEACH TYRES LIMITED**

Company Number: **08154003**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SUZANNE MASON**

Shareholding 2: **80 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID JOHN TINN**

Shareholding 3: **25 transferred on 2016-05-16**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MRS LOUISE TINN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SUZANNE MASON**

Service Address: **3 GRANGE DRIVE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2DX**

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DAVID JOHN TINN**

Service Address: **76 CHURCH STREET HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 7LL**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

The person 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