



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TSG PERTH LIMITED**

Company Number: **SC353953**



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XCW9IN7L

Company Name: **TSG PERTH LIMITED**

Company Number: **SC353953**

Confirmation **23/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	47
	ORDINARY	Aggregate nominal value:	47
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount	0
		unpaid:	

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