



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T.P.R. Limited**

Company Number: **02731823**



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Company Name: **T.P.R. Limited**

Company Number: **02731823**

Confirmation Statement date: **16/07/2017**

Sic Codes: **29310**

Principal activity description: **Manufacture of electrical and electronic equipment for motor vehicles and their engines**

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 416244 |
| Currency: | GBP | Aggregate nominal value: | 416244 |

Prescribed particulars

A??PRESCRIBED RIGHTSA?? CLASS OF SHARE: ORDINARY SHARES OF A GBP1
EACH PRESCRIBED PARTICULARS: (A) EACH SHARE CARRIES ONE VOTE ON A
WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO
HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON
THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE
AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN
ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN
INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION
AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A
VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE
VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS
OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT
WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE
EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS
THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).A?(B) THE SHARES ALL
RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS.A?(C) THE SHARES ALL
RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A
WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT
OF CAPITAL OF UP TO A GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI
PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH
CAPITAL HAS BEEN REPAID.A?(D) THE SHARES ARE NOT REDEEMABLE. A??VOTING
RIGHTSA?? EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE
ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT
IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE
OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A
PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY
HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE
RESOLUTION, AND THE PR

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 416244 |
| | | Total aggregate nominal value: | 416244 |
| | | 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: | 3148 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ROBERT ATKINS |
| Shareholding 2: | 109295 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANUELA FORNARI |
| Shareholding 3: | 109295 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIO FORNARI |
| Shareholding 4: | 109295 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHELE FORNARI |
| Shareholding 5: | 85211 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TELEMA HOLDING SRL |

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