

### **Confirmation Statement**

Company Name: Tails Limited
Company Number: 01507693



Received for filing in Electronic Format on the: 13/01/2017

Company Name: Tails Limited

Company Number: 01507693

Confirmation 21/12/2016

Statement date:

Sic Codes: 46900

Principal activity Non-specialised wholesale trade

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10500

GBP1 Aggregate nominal value: 10500

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Class of Shares: ORDINARY Number allotted 7800

GBP1 Aggregate nominal value: 7800

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

Class of Shares: ORDINARY Number allotted 3000

GBP1 Aggregate nominal value: 3000

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 21300

Total aggregate nominal 21300

value:

Total aggregate amount 0

unpaid:

### **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: 1333 ORDINARY GBP1 shares held as at the date of this confirmation

statement

Name: PETER MASON WALL

Shareholding 2: 13967 ORDINARY GBP1 shares held as at the date of this confirmation

statement

Name: NICHOLAS JAMES MASON WALL

Shareholding 3: 5500 ORDINARY GBP1 shares held as at the date of this confirmation

statement

Name: NICK ROSE

Shareholding 4: 500 ORDINARY GBP1 shares held as at the date of this confirmation

statement

Name: NICHOLAS ANDERSON

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: NICHOLAS JAMES MASON WALL

Service Address: 60 WESTFIELD ROAD

EDGBASTON BIRMINGHAM

**UNITED KINGDOM** 

**B15 3QQ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1979

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor