



Confirmation Statement

Company Name: **TIGER BAY LIMITED**

Company Number: **09836481**



X5J0HMPS

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **TIGER BAY LIMITED**

Company Number: **09836481**

Confirmation Statement date: **21/10/2016**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ANTHONY WALSH**

Service Address: **23 WESTBOURNE ROAD
PENARTH
WALES
CF64 3HA**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WESTBOURNE RISK MANAGEMENT LIMITED**

Registered or Principal Office Address: **23 WESTBOURNE ROAD
PENARTH
WALES
CF64 3HA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UK COMPANIED HOUSE**

Country/state of register: **UK**

Registration Number: **07194425**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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