



Confirmation Statement

Company Name: **JOHN TATE & CO.LIMITED**

Company Number: **00185314**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **JOHN TATE & CO.LIMITED**

Company Number: **00185314**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

(A) ON A SHOW OF HANDS MEMBERS PRESENT SHALL HAVE ONE VOTE ONLY. UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PER FULLY PAID SHARE HELD. (B) ALL SHARES CURRENTLY ISSUED ARE ORDINARY, FULLY PAID, AND COMMAND EQUAL DIVIDENDS PER SHARE. A MEMBER LIVING OUTSIDE THE UK MUST PROVIDE A UK ADDRESS TO RECEIVE NOTICES FROM THE COMPANY. (C) ASSETS WILL BE DISTRIBUTED AS FOLLOWS; PREFERENCE SHARES (IF ANY) PAID FIRST. CAPITAL DISTRIBUTION ON ORDINARY SHARES PAID TO MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD. (D) SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY WILL BE REDEEMED AT FAIR VALUE, DEEMED TO BE AT PAR. SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER MUST FIRST BE OFFERED TO THE DIRECTORS BEFORE OFFERED TO A THIRD PARTY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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:	856 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TATE
Shareholding 2:	857 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN TATE
Shareholding 3:	157 transferred on 2016-03-24 736 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OATES
Shareholding 4:	600 transferred on 2016-03-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET OATES
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANFRANCO SPOLVERATO
Shareholding 6:	2501 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK OATES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/12/2016**

Name: **MR RODERICK OATES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936**

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

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