



Confirmation Statement

Company Name: **T.N. COOK LIMITED**

Company Number: **01182390**



Received for filing in Electronic Format on the: **18/04/2017**

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Company Name: **T.N. COOK LIMITED**

Company Number: **01182390**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1350
	A	Aggregate nominal value:	1350
Currency:	GBP		
Prescribed particulars			
NO EXTRA PARTICULARS			

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	1200
	C	Aggregate nominal value:	1200
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	D	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
NO EXTRA PARTICULARS			

Class of Shares:	E	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
NO EXTRA PARTICULARS			

Class of Shares:	F	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	3000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MICHAEL COOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1947**

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

Name: **MR BENJAMIN THOMAS COOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person 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