



Confirmation Statement

Company Name: **TAYLOR & BRAITHWAITE LIMITED**

Company Number: **04510044**



X5DP9OC1

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **TAYLOR & BRAITHWAITE LIMITED**

Company Number: **04510044**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **45190**

Principal activity **Sale of other motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1124
	ORDINARY	Aggregate nominal value:	1124
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C, D AND E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	'B'	Number allotted	674
	ORDINARY	Aggregate nominal value:	674
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C, D, E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	'C'	Number allotted	422
	ORDINARY	Aggregate nominal value:	422
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C, D, E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	'D'	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C, D, E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF,
ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	'E'	Number allotted	330
	ORDINARY	Aggregate nominal value:	330
	GBP1		
	SHARES		

Currency: GBP

Prescribed particulars

THE A, B, C, D, E ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF,
ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR HAROLD TAYLOR**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1945**

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