



Confirmation Statement

Company Name: **TRIBUTE ACTS MANAGEMENT LIMITED**

Company Number: **07463305**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **TRIBUTE ACTS MANAGEMENT LIMITED**

Company Number: **07463305**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2016-09-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PAUL CRAVEN
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN PAUL CRAVEN**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MATTHEW HALL**

Service Address: **8-10 QUEEN STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2NY**

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

Date of Birth: ****/10/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MATTHEW HALL**

Date of Birth: ****/10/1986**

New Details

Date of Change: **14/09/2016**

New Name: **MATTHEW HALL**

New Service Address: **8-10 QUEEN STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2NY**

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

New Nationality: **BRITISH**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **14/09/2016**

Name: **MR STEVEN PAUL CRAVEN**

Date of Birth: ****/04/1983**

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