



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TIFLEX LIMITED**

Company Number: **00394614**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **TIFLEX LIMITED**

Company Number: **00394614**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225100
Currency:	GBP	Aggregate nominal value:	225100

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225100
		Total aggregate nominal value:	225100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **225100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WALKER GROUP LIMITED**

Shareholding 2: **1 transferred on 2013-06-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER GEORGE NEEDHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES WALKER GROUP LIMITED**

Registered or Principal Office Address: **LION HOUSE
WOKING
SURREY
UNITED KINGDOM
GU22 8AP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **176600**

Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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