



Confirmation Statement

Company Name: **G T & A Tuby Limited**

Company Number: **00666728**



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X5ZHBDIQ

Company Name: **G T & A Tuby Limited**

Company Number: **00666728**

Confirmation Statement date: **07/01/2017**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |
| ONE SHARE EQUALS ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: | 500 transferred on 2016-09-06 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement |
| | HARRY TUBY |
| Shareholding 2: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE THOMAS TUBY JNR |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/09/2016**

Name: **MR GEORGE THOMAS TUBY JNR**

Service Address: **LUNA PARK SANDSIDE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1PG**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: TUBY JNR

Date of Birth: **/04/1956

New Details

Date of Change: 06/09/2016

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.

Ceased as PSC

Date ceased: **06/09/2016**

Name: **MR HARRY WILLIAM TUBY**

Date of Birth: ****/05/1958**

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