



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOFAY INVESTMENTS LIMITED**

Company Number: **00695384**



Received for filing in Electronic Format on the: **14/11/2021**

XAH8TPIX

Company Name: **TOFAY INVESTMENTS LIMITED**

Company Number: **00695384**

Confirmation **09/11/2021**

Statement date:

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: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY IVA HALLINAN**

Shareholding 2: **4 transferred on 2021-02-24**
16 ORDINARY shares held as at the date of this confirmation statement
Name: **SHIRLEY ADRIENNE SATO**

Shareholding 3: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PETER HALLINAN**

Shareholding 4: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTTO HIRO HALLINAN**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARI TAIGA HALLINAN**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAIGO HUX HALLINAN**

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