



Confirmation Statement

Company Name: **Tan Derwen Limited**

Company Number: **05770389**



Received for filing in Electronic Format on the: **18/04/2017**

X64L705D

Company Name: **Tan Derwen Limited**

Company Number: **05770389**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU WITHIN THEIR RESPECTIVE CLASSES TO DIVIDEND PAYMENTS AND WILL RANK PARI PASSU ACROSS ALL CLASSES FOR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU WITHIN THEIR RESPECTIVE CLASSES TO DIVIDEND PAYMENTS AND WILL RANK PARI PASSU ACROSS ALL CLASSES FOR ANY OTHER DISTRIBUTIONS.

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:	50 transferred on 2016-08-09
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA CANDELAND
Shareholding 2:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA JANE LANDERS
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE REBECCA CANDELAND LIFE INTTRUST 2016

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS PHILIPPA JANE LANDERS**

Service Address: **33 SALCOTT ROAD
LONDON
UNITED KINGDOM
SW11 6DQ**

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

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

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.

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