



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOUR DESIGNERS (UK) LTD**

Company Number: **0577 1644**



Received for filing in Electronic Format on the: **11/04/2017**

X645NYRS

Company Name: **TOUR DESIGNERS (UK) LTD**

Company Number: **0577 1644**

Confirmation **06/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>
Prescribed particulars			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

01/06/2016

Name:

MR NIJU JOSEPH

33 BIRCHWOOD CLOSE  
MORDEN  
ENGLAND  
SM4 5LA

### Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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