



Confirmation Statement

Company Name: **T&B P.DEV. & RECYCLING (SWINDON) LIMITED**

Company Number: **05778092**



Received for filing in Electronic Format on the: **20/04/2017**

X64QLZU0

Company Name: **T&B P.DEV. & RECYCLING (SWINDON) LIMITED**

Company Number: **05778092**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER, IN PERSON OR BY PROXY, TO ONE VOTE PER SHARE HELD. EACH ORDINARY SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS OR CAPITAL, ACCORDING TO THE AMOUNT PAID UP ON SAID SHARE. SHARES ARE TO BE REDEEMED, OR LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS ANTHONY FITZGERALD**

Service Address: **324 CHENEY MANOR ROAD
SWINDON
ENGLAND
SN2 2PF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS LINDY SHERYL HURWOOD**

Service Address: **324 CHENEY MANOR ROAD
SWINDON
ENGLAND
SN2 2PF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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