



Confirmation Statement

Company Name: **TRANQUIL SECRETS LIMITED**

Company Number: **05783021**



Received for filing in Electronic Format on the: **24/04/2017**

X6510C8G

Company Name: **TRANQUIL SECRETS LIMITED**

Company Number: **05783021**

Confirmation **18/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MELANIE JANE RAYNER</b>                                                  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MELANIE JANE RAYNER**

Service Address: **2 HOPTON GARDENS MOTSPUR PARK  
NEW MALDEN  
SURREY  
KT3 6PG**

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

Date of Birth: **\*\*/10/1968**

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