



Confirmation Statement

Company Name: **TS FOUNDRY LTD**

Company Number: **08738607**



X5I2BCPU

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **TS FOUNDRY LTD**

Company Number: **08738607**

Confirmation Statement date: **18/10/2016**

Statement date:

Sic Codes: **47710**

Principal activity description: **Retail sale of clothing in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	66001
Currency:	GBP	Aggregate nominal value:	66001

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66001
		Total aggregate nominal value:	66001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORD shares held as at the date of this confirmation statement**
Name: **EMILY WINN**

Shareholding 2: **66000 ORD shares held as at the date of this confirmation statement**
Name: **WINN INVESTMENTS HOLDING LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/10/2016**

Name: **MR STEVEN RICHARD WINN**

Service Address: **16 WITHAM POINT WAVELL DRIVE
LINCOLN
UNITED KINGDOM
LN3 4PL**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became registrable: **18/10/2016**

Name: **MRS EMILY WINN**

Service Address: **16 WITHAM POINT WAVELL DRIVE
LINCOLN
UNITED KINGDOM
LN3 4PL**

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

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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