



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TCC HOLDINGS LTD**

Company Number: **05942164**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **TCC HOLDINGS LTD**

Company Number: **05942164**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13850
Currency:	GBP	Aggregate nominal value:	13850

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13850
		Total aggregate nominal value:	13850
		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: **6925 transferred on 2015-10-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN SMITH**

Shareholding 2: **1925 transferred on 2015-10-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP SMITH**

Shareholding 3: **5000 transferred on 2015-10-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP SMITH**

Shareholding 4: **13850 ORDINARY shares held as at the date of this confirmation statement**
Name: **BT CO NO1 LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BTCO NO 1 LTD**

Registered or Principal Office Address: **TOWN CENTRE CITROEN FERRYBOAT LANE
SUNDERLAND
ENGLAND
SR5 3JN**

Legal Form: **LIMITED COMAPNY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09518457**

Nature of control

The relevant legal entity 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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