Company Name: TARGET STATI-CAL LIMITED
Company Number: 05565876

Received for filing in Electronic Format on the: 26/11/2016

Company Name: TARGET STATI-CAL LIMITED
Company Number: 05565876
Confirmation Statement date: 14/11/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Currency: GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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<tbody>
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</tr>
<tr>
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<td>Currency: GBP</td>
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<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>992</th>
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<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
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<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
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</tbody>
</table>
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:
Name: 56 ORDINARY shares held as at the date of this confirmation statement
DAVID JOHN HALL

Shareholding 2:
Name: 19 transferred on 2016-01-25
93 ORDINARY shares held as at the date of this confirmation statement
ROBIN HALL

Shareholding 3:
Name: 164 B ORDINARY shares held as at the date of this confirmation statement
DAVID JOHN HALL

Shareholding 4:
Name: 48 C ORDINARY shares held as at the date of this confirmation statement
ANDREA MARY HALL

Shareholding 5:
Name: 19 transferred on 2016-01-25
93 C ORDINARY shares held as at the date of this confirmation statement
SOPHIE MCCOLLUM

Shareholding 6:
Name: 158 D ORDINARY shares held as at the date of this confirmation statement
ANDREA MARY HALL

Shareholding 7:
Name: 69 E ORDINARY shares held as at the date of this confirmation statement
SIMON MARKS

Shareholding 8:
Name: 32 ORDINARY shares held as at the date of this confirmation statement
READY MADE BUILDINGS LIMITED

Shareholding 9:
Name: 40 C ORDINARY shares held as at the date of this confirmation statement
READY MADE BUILDINGS LIMITED

Shareholding 10:
Name: 96 F ORDINARY shares held as at the date of this confirmation statement
READY MADE BUILDINGS LIMITED

Shareholding 11:
Name: 21 D ORDINARY shares held as at the date of this confirmation statement
ROBIN HALL
Shareholding 12: 8 B ORDINARY shares held as at the date of this confirmation statement
Name: READY MADE BUILDINGS LIMITED

Shareholding 13: 8 E ORDINARY shares held as at the date of this confirmation statement
Name: READY MADE BUILDINGS LIMITED

Shareholding 14: 21 D ORDINARY shares held as at the date of this confirmation statement
Name: SOPHIE MCCOLLUM

Shareholding 15: 14 B ORDINARY shares held as at the date of this confirmation statement
Name: SOPHIE MCCOLLUM

Shareholding 16: 14 B ORDINARY shares held as at the date of this confirmation statement
Name: ROBIN HALL

Shareholding 17: 19 E ORDINARY shares held as at the date of this confirmation statement
Name: GILLIAN MARKS

Shareholding 18: 19 ORDINARY shares held as at the date of this confirmation statement
Name: ELINOR HALL

Shareholding 19: 19 C ORDINARY shares held as at the date of this confirmation statement
Name: ASHLEY MCCOLLUM
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR DAVID JOHN HALL
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/11/1951
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MR JOHN RANDOLPH TURTON
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1945
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registerable: **06/04/2016**
Name: **MR ROBERT BILLINGHAM**
Service address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**
Date of Birth: **29/05/1951**
Nationality: **BRITISH**

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 11/11/2016

Name: MR ROBIN EDWARD HALL

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1986

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, 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