Company Name: ALL TOOLED UP LIMITED
Company Number: 04417069

Received for filing in Electronic Format on the: 07/06/2017

Company Name: ALL TOOLED UP LIMITED
Company Number: 04417069
Confirmation Statement date: 15/04/2017
Sic Codes: 62090
Principal activity description: Other information technology service activities
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

A. FULL VOTING RIGHTS  B. FULL ENTITLEMENT TO DIVIDEND  C. FULL DISTRIBUTION ENTITLEMENT  D. NO REDEMPTION PLANS

---

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICIA CARROLL

Shareholding 2: 75 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD TYNAN
Persons with Significant Control (PSC)

PSC notifications

**Notification Details**

Date that person became registrable: 06/04/2016

Name: RICHARD TYNAN

Service Address:
27 BROOMFIELD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1964

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.

The person has the right, directly or indirectly, to appoint or remove 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