



Companies House

## (CS01) Confirmation statement

**Company Name:** TINYS TAXIS LIMITED  
**Company Number:** 04707073

*This is a summary of the information submitted to Companies House on **22/03/2017**. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.*

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### *Company Details*

**Company Type:** Private company limited by shares  
**Confirmation** 21/03/2017  
**Statement Date:**

**Confirmation statement:**

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

# Statement of Capital

<b>Currency:</b>	GBP
<b>Number of shares issued:</b>	100
<b>Total aggregate value of shares issued:</b>	100
<b>Total aggregate amount unpaid:</b>	100

*Issued Share Capital Details:*

<b>Class of share</b>	<b>Number of shares issued</b>	<b>Aggregate nominal value of issued shares</b>
Ordinary	100	100

**Prescribed particulars**

50/50 EACH DIRECTOR

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# PSC Details

## PSC Notifications

**Name:** MR MELVYN DOUGLAS DAY

**Became a registrable person on:** 21/03/2017

**Date of birth:** 23/02/1951

**Nationality:** ENGLISH

**Country/State of residence:** England

**Correspondence address:**  
DESMOND COURT, KINGS ROAD  
HITCHIN  
SG5 1RD  
England

**Home address:**  
< Withheld >

**Nature of control:**  
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

**Name:** MR PAUL FRANCIS DAY

**Became a registrable person on:** 21/03/2017

**Date of birth:** 27/07/1952

**Nationality:** ENGLISH

**Country/State of residence:** England

**Correspondence address:**  
DESMOND COURT, KINGS ROAD  
HITCHIN  
SG5 1RD  
England

**Home address:**  
< Withheld >

**Nature of control:**  
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

