

### **Confirmation Statement**

Company Name: THURLBY HOUSE LIMITED

Company Number: 02995206

X634RE4V

Received for filing in Electronic Format on the: 28/03/2017

Company Name: THURLBY HOUSE LIMITED

Company Number: 02995206

Confirmation **09/03/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

ANY SHARE, MAY WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS,OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE, IS LIABLE, TO BE REDEEMED

| Statement of Capital (Totals) |     |                         |    |  |  |  |  |
|-------------------------------|-----|-------------------------|----|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 11 |  |  |  |  |
|                               |     | Total aggregate nominal | 11 |  |  |  |  |
|                               |     | value:                  |    |  |  |  |  |
|                               |     | Total aggregate amount  | 0  |  |  |  |  |
|                               |     | unpaid:                 |    |  |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/01/2017** registrable:

Name: MR BRADLEY SAUL CARSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1977

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |  |
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# **Authorisation**

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|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor