



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Thurn Limited**

Company Number: **07558682**



Received for filing in Electronic Format on the: **24/09/2018**

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Company Name: **Thurn Limited**

Company Number: **07558682**

Confirmation **16/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87500
	'A'	Aggregate nominal value:	87500
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7500
	'B'	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95000
		Total aggregate nominal value:	95000
		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.

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

Shareholding 1: **29166 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CHESTER THOMAS LIMITED**

Shareholding 2: **29167 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **GIBTECK LTD**

Shareholding 3: **7500 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **H G HODGES & SON LTD**

Shareholding 4: **29167 transferred on 2018-03-21
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN THOMAS HODGES (DECEASED)**

Shareholding 5: **29166 transferred on 2018-03-21
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANTHONY PETER HODGES**

Shareholding 6: **29167 transferred on 2018-03-21
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **HENRY BRUCE HODGES**

Shareholding 7: **29167 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **TRILOGY PLUS LIMITED**

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