



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Thames Street Works Limited**

Company Number: **07811892**



X9KHJ481

Received for filing in Electronic Format on the: **23/12/2020**

Company Name: **Thames Street Works Limited**

Company Number: **07811892**

Confirmation **17/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	'A'	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'A' SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'B' SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2010
		Total aggregate nominal value:	2010
		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: **10 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **JACK WHITMORE**

Shareholding 2: **2000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **JOE AYTON WHITMORE**

Shareholding 3: **800 transferred on 2020-06-24
200 transferred on 2020-06-24
1000 transferred on 2020-06-24
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PETER ALAN WHITMORE**

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