



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS ROBERTS (WESTMINSTER) LTD**

Company Number: **00221528**



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Company Name: **THOMAS ROBERTS (WESTMINSTER) LTD**

Company Number: **00221528**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	168594
Currency:	GBP	Aggregate nominal value:	168594

Prescribed particulars

A.EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B.ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C.IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT. D.SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	168594
		Total aggregate nominal value:	168594
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BURT BOULTON HOLDINGS LIMITED**

Registered or Principal Office Address: **SHERIDAN HOUSE 40-43 JEWRY STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8RY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACTS 1948 TO 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00058447**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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