



Confirmation Statement

Company Name: **T.J.THOMSON & SON LIMITED**

Company Number: **00638347**



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Company Name: **T.J.THOMSON & SON LIMITED**

Company Number: **00638347**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	315000
Currency:	GBP	Aggregate nominal value:	157500

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER.

Class of Shares:	PREFERENCE	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

NO VOTING RIGHTS UNLESS THE DIVIDEND REMAINS UNPAID FOR SIX MONTHS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340000
		Total aggregate nominal value:	182500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID BRIAN TURNER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD JOHN TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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