



Confirmation Statement

Company Name: **THETA TECHNICAL SERVICES LIMITED**

Company Number: **01370649**



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X661T874

Company Name: **THETA TECHNICAL SERVICES LIMITED**

Company Number: **01370649**

Confirmation **05/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>
Prescribed particulars			

**ENTITLED TO DIVIDENDS AND HAVE FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>
Prescribed particulars			

**ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9000</b>
Prescribed particulars			

**ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>
Prescribed particulars			

**ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12000</b>
		Total aggregate nominal value:	<b>12000</b>
		Total aggregate amount unpaid:	<b>12000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN JAMES GRIFFIN**

Service Address: **SCOTSGROVE GONG HILL DRIVE  
FARNHAM  
SURREY  
GREAT BRITAIN  
GU10 3HG**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/12/1937**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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