



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS EGGAR TRUST CORPORATION LIMITED**

Company Number: **02256129**



Received for filing in Electronic Format on the: **07/11/2016**

X5J84VMO

Company Name: **THOMAS EGGAR TRUST CORPORATION LIMITED**

Company Number: **02256129**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	249998
Currency:	GBP	Aggregate nominal value:	249998

Prescribed particulars

THE REDEEMABLE SHARES HAVE THE RIGHT TO VOTE IF THE PROPOSITION ABROGATES OR VARIES THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE REDEEMABLE SHARES. SAVE AS AFORESAID THE REDEEMABLE SHARES SHALL CONFER NO FURTHER RIGHTS TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	96000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 transferred on 2015-12-17
	2 ORDINARY shares held as at the date of this confirmation statement
Name:	IRWIN MITCHELL LLP
Shareholding 2:	249998 transferred on 2015-12-17
	249998 REDEEMABLE shares held as at the date of this confirmation statement
Name:	IRWIN MITCHELL LLP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IRWIN MITCHELL LLP**

Registered or Principal Office Address: **RIVERSIDE EAST 2 MILLSANDS
SHEFFIELD
ENGLAND
S3 8DT**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC343897**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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