



Confirmation Statement

Company Name: **THAMESOWN PROPERTIES LIMITED**

Company Number: **02425449**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **THAMESOWN PROPERTIES LIMITED**

Company Number: **02425449**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME
AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

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

Shareholding 1:	10000 transferred on 2014-12-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement WESTMINSTER GROUP TRUST LTD AS TRUSTEE OF THE JACOBSON SETTLEMENT
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHORNDEN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR ELLIOT JACOBSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955**

Nationality: **CANADIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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