



Confirmation Statement

Company Name: **HOWARD THOMAS LIMITED**

Company Number: **02594273**



Received for filing in Electronic Format on the: **29/03/2017**

X637F78G

Company Name: **HOWARD THOMAS LIMITED**

Company Number: **02594273**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EQUAL RIGHTS PER SHARE ON VOTING, CAPITAL AND DIVIDEND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.L. THOMAS**

Shareholding 2: **48 transferred on 2016-03-31**  
**51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F.H.M. THOMAS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR FRANCIS HOWARD MILES THOMAS**

Service Address: **32 FRIAR GATE  
DERBY  
ENGLAND  
DE1 1BX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1949**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MRS JANE LINDA THOMAS**

Service Address: **32 FRIAR GATE  
DERBY  
ENGLAND  
DE1 1BX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1947**

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