



Confirmation Statement

Company Name: **THEMEDAWN LIMITED**

Company Number: **02936524**



Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **THEMEDAWN LIMITED**

Company Number: **02936524**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS NO RIGHTS FOR VOTING NO RIGHTS TO ENTITLEMENTS  
UPON WINDING UP THE COMPANY**

<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

**100**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS NO RIGHTS FOR VOTING NO RIGHTS TO ENTITLEMENTS  
UPON WINDING UP THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>126</b>
		Total aggregate nominal value:	<b>126</b>
		Total aggregate amount unpaid:	<b>25</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.

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

Shareholding 1: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN THOMAS SCRANCHER**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN THOMAS SCRANCHER**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SCRANCHER**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL SUTER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/07/2016**

Name: **MR PETER SCRANCHER**

Service Address: **378 - 380 SHIRLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1945**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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