



Confirmation Statement

Company Name: **Thames Systems Limited**

Company Number: **03251850**



X5GB3NXL

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **Thames Systems Limited**

Company Number: **03251850**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	2
	D 1 GBP	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
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Total aggregate nominal	105
value:	
Total aggregate amount	0
unpaid:	

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 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR MORNE CLIVE ADRIAANS
Shareholding 2:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR MORNE CLIVE ADRIAANS
Shareholding 3:	2 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRAHAM JOHN FOSTER
Shareholding 4:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRAHAM JOHN FOSTER
Shareholding 5:	15 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVE SHAM KAYDOO
Shareholding 6:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVE SHAM KAYDOO
Shareholding 7:	58 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEWART JOHN KIRKPATRICK
Shareholding 8:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	MS VERONIQUE AGNES LYDIE KIRKPATRICK
Shareholding 9:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD JOHANNES MARIA VAN UFFELEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEWART JOHN KIRKPATRICK**

Service Address: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ**

Country/State Usually Resident: **U. K.**

Date of Birth: ****/07/1961**

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