



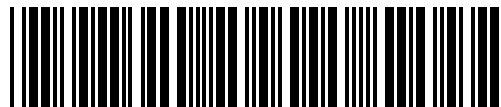
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THAMES SYSTEMS LIMITED**

Company Number: **03251850**



Received for filing in Electronic Format on the: **25/01/2022**

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Company Name: **THAMES SYSTEMS LIMITED**

Company Number: **03251850**

Confirmation **25/01/2022**

Statement date:

Statement of Capital (Share Capital)

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

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

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

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
		Total aggregate nominal value:	107
		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.

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

Shareholding 1: **45 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM JOHN FOSTER**

Shareholding 2: **4 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM JOHN FOSTER**

Shareholding 3: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVE SHAM KAYDOO**

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

Name: **MR DAVE SHAM KAYDOO**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STEWART JOHN KIRKPATRICK**

Shareholding 6: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STEWART JOHN KIRKPATRICK**

Shareholding 7: **0 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**

Name: **MS VERONIQUE AGNES LYDIE KIRKPATRICK**

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