



Confirmation Statement

Company Name: **THERMAL SCIENCES LIMITED**

Company Number: **03329720**



Received for filing in Electronic Format on the: **13/03/2017**

X623U897

Company Name: **THERMAL SCIENCES LIMITED**

Company Number: **03329720**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **62020**

72190

Principal activity **Information technology consultancy activities**

description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
	GBP1	Aggregate nominal value:	10100
	SHARES		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON
PORPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD
AT REGISTERED OFFICE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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.

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

Shareholding 1: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH HENRY ARDRON**

Shareholding 2: **10030 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SYLVIA MARY ARDRON**

Shareholding 3: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DEREK JACKSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SYLVIA MARY ARDRON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1952**

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.

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