



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THISTLEDOVE LIMITED**

Company Number: **03649523**



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X5IF9CVS

Company Name: **THISTLEDOVE LIMITED**

Company Number: **03649523**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	761765
Currency:	GBP	Aggregate nominal value:	7617.65

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE, EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	761765
		Total aggregate nominal value:	7617.65
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MARTIN MCCOLL RETAIL LIMITED**

Registered or Principal Office Address: **MCCOLLS HOUSE ASHWELLS ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ENGLAND  
CM15 9ST**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05429759**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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