



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THAMESWEY CENTRAL MILTON KEYNES LIMITED**

Company Number: **05277300**



Received for filing in Electronic Format on the: **03/11/2016**

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Company Name: **THAMESWEY CENTRAL MILTON KEYNES LIMITED**

Company Number: **05277300**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1110000
Currency:	GBP	Aggregate nominal value:	1110000

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH :- (A) CARRIES ONE VOTE, (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS:- (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).AND IN ALL OTHER RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1110000
		Total aggregate nominal value:	1110000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THAMESWEY ENERGY LIMITED**

Registered or Principal Office Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03772150**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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