

#### **Confirmation Statement**

Company Name: H.-D.THOMAS LIMITED

Company Number: 05578470

X5GLVC2J

Received for filing in Electronic Format on the: 30/09/2016

Company Name: H.-D.THOMAS LIMITED

Company Number: 05578470

Confirmation 29/09/2016

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 13000

Currency: GBP Aggregate nominal value: 13000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13000

Total aggregate nominal 13000

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: 13000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR HEINZ GERLING

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR HEINZ GERLING

Service Address: PLATANENSTRASSE 15

DUISBURG GERMANY

47055

Country/State Usually

Resident:

**DUISBURG, GERMANY** 

Date of Birth: \*\*/03/1954

Nationality: GERMAN

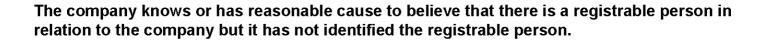
#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

#### **PSC Statements**



Statement ceased to be true on 30/06/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

## **Confirmation Statement**

Commination 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