



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE THAMES CLUB LIMITED**

Company Number: **06574957**



Received for filing in Electronic Format on the: **26/04/2018**

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Company Name: **THE THAMES CLUB LIMITED**

Company Number: **06574957**

Confirmation **23/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1400000
	ORDINARY	Aggregate nominal value:	17000.2
	SHARES		

Currency: **GBP**

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Class of Shares:	B	Number allotted	60600000
	ORDINARY	Aggregate nominal value:	606000

Currency: **GBP**

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING

Class of Shares:	ORDINARY	Number allotted	1125000
	SHARES	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63125000
		Total aggregate nominal value:	632000.2
		Total aggregate amount unpaid:	0

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