



Confirmation Statement

Company Name: **THAMES BROKERAGE LIMITED**

Company Number: **07078818**



X5MAQVEO

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **THAMES BROKERAGE LIMITED**

Company Number: **07078818**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 17/11/2016

Name: MR JOHN ANOTHONY PLEACE

Service Address: 19 STATION ROAD
ADDLESTONE
ENGLAND
KT15 2AL

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1943

Nationality: BRITISH

Nature of control

The person 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