



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THIRDWAY INTERIORS LIMITED**

Company Number: **07123442**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTH2MP

Company Name: **THIRDWAY INTERIORS LIMITED**

Company Number: **07123442**

Confirmation **12/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION:-** 1. ORDINARY A SHARE HAS 50% VOTING RIGHTS. 2. ORDINARY A SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY A SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY B SHARE HAS 28% VOTING RIGHTS. 2. ORDINARY B SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY B SHARE HAS 30 DISTRIBUTION RIGHTS. 1. ORDINARY C SHARE HAS 12% VOTING RIGHTS. 2. ORDINARY C SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY C SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY D SHARE HAS 10% VOTING RIGHTS. 2. ORDINARY D SHARE HAS 10% DIVIDEND RIGHTS. 3. ORDINARY D SHARES HAS 10% DISTRIBUTION RIGHTS.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>28</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION:-** 1. ORDINARY A SHARE HAS 50% VOTING RIGHTS. 2. ORDINARY A SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY A SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY B SHARE HAS 28% VOTING RIGHTS. 2. ORDINARY B SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY B SHARE HAS 30 DISTRIBUTION RIGHTS. 1. ORDINARY C SHARE HAS 12% VOTING RIGHTS. 2. ORDINARY C SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY C SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY D SHARE HAS 10% VOTING RIGHTS. 2. ORDINARY D SHARE HAS 10% DIVIDEND RIGHTS. 3. ORDINARY D SHARES HAS 10% DISTRIBUTION RIGHTS.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION:-** 1. ORDINARY A SHARE HAS 50% VOTING RIGHTS.

2. ORDINARY A SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY A SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY B SHARE HAS 28% VOTING RIGHTS. 2. ORDINARY B SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY B SHARE HAS 30 DISTRIBUTION RIGHTS. 1. ORDINARY C SHARE HAS 12% VOTING RIGHTS. 2. ORDINARY C SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY C SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY D SHARE HAS 10% VOTING RIGHTS. 2. ORDINARY D SHARE HAS 10% DIVIDEND RIGHTS. 3. ORDINARY D SHARES HAS 10% DISTRIBUTION RIGHTS.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE FOLLOWING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION:-** 1. ORDINARY A SHARE HAS 50% VOTING RIGHTS. 2. ORDINARY A SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY A SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY B SHARE HAS 28% VOTING RIGHTS. 2. ORDINARY B SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY B SHARE HAS 30 DISTRIBUTION RIGHTS. 1. ORDINARY C SHARE HAS 12% VOTING RIGHTS. 2. ORDINARY C SHARE HAS 30% DIVIDEND RIGHTS. 3. ORDINARY C SHARE HAS 30% DISTRIBUTION RIGHTS. 1. ORDINARY D SHARE HAS 10% VOTING RIGHTS. 2. ORDINARY D SHARE HAS 10% DIVIDEND RIGHTS. 3. ORDINARY D SHARES HAS 10% DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>12 transferred on 2016-11-04</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASON JAY BOOTH</b>
Shareholding 2:	<b>50 transferred on 2016-11-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN JORDAN PAISLEY GILLAM</b>
Shareholding 3:	<b>10 transferred on 2016-11-04</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN KELLY</b>
Shareholding 4:	<b>28 transferred on 2016-11-04</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FRASER MUNRO</b>
Shareholding 5:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE THIRDWAY GROUP LIMITED</b>
Shareholding 6:	<b>28 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE THIRDWAY GROUP LIMITED</b>
Shareholding 7:	<b>12 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE THIRDWAY GROUP LIMITED</b>
Shareholding 8:	<b>10 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE THIRDWAY GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE THIRDWAY GROUP LIMITED**

Registered or Principal Office Address: **130 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
W1D 5EU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT, 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10210711**

### 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