



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHRIS THOMSON LIMITED**

Company Number: **07572904**



Received for filing in Electronic Format on the: **11/04/2017**

X645L4JL

Company Name: **CHRIS THOMSON LIMITED**

Company Number: **07572904**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

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:	1 transferred on 2016-08-24
	0 ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN THOMSON
Shareholding 2:	1 ORD shares held as at the date of this confirmation statement
Name:	CHRIS THOMSON HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/08/2016**

Name: **CHRIS THOMSON HOLDINGS LIMITED**

Registered or Principal Office Address: **80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1QB**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10298226**

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