



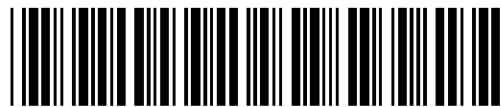
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carrick Thomson Limited**

Company Number: **09055851**



Received for filing in Electronic Format on the: **12/06/2017**

X68FHKAG

Company Name: **Carrick Thomson Limited**

Company Number: **09055851**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
HAS VOTING RIGHTS HAS RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/05/2016**
registrable:

Name: **MR WAYNE ASHER**

Service Address: **64 - 66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **28/05/2016**
registrable:

Name: **MRS TRACEY MARGARET ASHER**

Service Address: **64 - 66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

COMPANY NAME: CARRICK THOMSON LIMITED

COMPANY NUMBER: 09055851

A second filed CS01 (standard industrial classification code, statement of capital and information about people with significant control) was registered on 22/02/2018.