



Confirmation Statement

Company Name: **TORASOFT PROPERTY LIMITED**

Company Number: **09965100**



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Company Name: **TORASOFT PROPERTY LIMITED**

Company Number: **09965100**

Confirmation Statement date: **21/01/2017**

Statement date:

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares: A Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS TO THIS SHARECLASS ARE AT THE DISCRETION OF THE DIRECTORS.

Class of Shares: B Number allotted **10**

Currency: **GBP** Aggregate nominal value: **10**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT ENTITLED TO A SHARE OF THE PROCEEDS OF WINDING UP OF THE COMPANY. EACH SHARE MAY BE REDEEMED AT THE DISCRETION OF THE DIRECTORS BY GIVING NOTICE AND RETURN OF THE AMOUNT PAID ON EACH SHARE.

Class of Shares: C Number allotted **10**

Currency: **GBP** Aggregate nominal value: **10**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT ENTITLED TO A SHARE OF THE PROCEEDS OF WINDING UP OF THE COMPANY. EACH SHARE MAY BE REDEEMED AT THE DISCRETION OF THE DIRECTORS BY GIVING NOTICE AND RETURN OF THE AMOUNT PAID ON EACH SHARE.

Class of Shares: D Number allotted **10**

Currency: **GBP** Aggregate nominal value: **10**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT ENTITLED TO A SHARE OF THE PROCEEDS OF WINDING UP OF THE COMPANY. EACH SHARE MAY BE REDEEMED AT THE DISCRETION OF THE DIRECTORS BY GIVING NOTICE AND RETURN OF THE AMOUNT PAID ON EACH SHARE.

Class of Shares:	E	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT ENTITLED TO A SHARE OF THE PROCEEDS OF WINDING UP OF THE COMPANY. EACH SHARE MAY BE REDEEMED AT THE DISCRETION OF THE DIRECTORS BY GIVING NOTICE AND RETURN OF THE AMOUNT PAID ON EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	140

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: **51 A shares held as at the date of this confirmation statement**
Name: **MICHAEL THOMPSON**

Shareholding 2: **49 A shares held as at the date of this confirmation statement**
Name: **HEATHER CREWS**

Shareholding 3: **10 B shares held as at the date of this confirmation statement**
Name: **ISABEL THOMPSON**

Shareholding 4: **10 C shares held as at the date of this confirmation statement**
Name: **ALEXANDER THOMPSON**

Shareholding 5: **10 D shares held as at the date of this confirmation statement**
Name: **ELIZABETH THOMPSON**

Shareholding 6: **10 E shares held as at the date of this confirmation statement**
Name: **PHOEBE THOMPSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL COLIN ALEXANDER THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS HEATHER MARGARET ANN CREWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1967**

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.

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