



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THORNHILL PROCUREMENT LIMITED**

Company Number: **11384776**



Received for filing in Electronic Format on the: **28/05/2019**

X86ETW6B

Company Name: **THORNHILL PROCUREMENT LIMITED**

Company Number: **11384776**

Confirmation **25/05/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	100
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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 ORDINARY "B" NON-VOTING shares held as at the date of this confirmation statement**

Name: **PATRICIA ANNE WHEATLEY**

Shareholding 2: **49 transferred on 2018-09-01
51 ORDINARY "A" VOTING shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN WHEATLEY**

Shareholding 3: **49 ORDINARY "A" VOTING shares held as at the date of this confirmation statement**

Name: **CONSTAC HOLDINGS LIMITED**

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