

### **Confirmation Statement**

Company Name: THUS PROFIT SHARING TRUSTEES LIMITED

Company Number: SC201223

Received for filing in Electronic Format on the: 13/10/2016

X5HHH1XK

Company Name: THUS PROFIT SHARING TRUSTEES LIMITED

Company Number: SC201223

Confirmation 13/10/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: THUS GROUP HOLDINGS LIMITED

Registered or Principal

BERKELEY SQUARE 1-2 BERKELEY SQUARE

Office Address:

99 BERKELEY STREET

GLASGOW SCOTLAND G3 7HR

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC192666

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares 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		

SC201223

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC201223