



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TING THAI LIMITED**

Company Number: **SC620253**



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Company Name: **TING THAI LIMITED**

Company Number: **SC620253**

Confirmation **04/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	555
	ORDINARY	Aggregate nominal value:	555

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU AS TO DIVIDENDS AND RIGHTS TO RETURN OF CAPITAL. THE A SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	345
	ORDINARY	Aggregate nominal value:	345

Currency: **GBP**

Prescribed particulars

THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. 5.2.1.2. THE B SHARES SHALL RANK PARI PASSU AS TO DIVIDENDS

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE C SHARES SHALL BE ENTITLED TO A DIVIDEND AT THE SOLE DISCRETION OF THE A DIRECTOR (OR IF THERE IS NO A DIRECTOR, THE BOARD OF DIRECTORS ACTING UNANIMOUSLY) THE C SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE

Class of Shares:	PREFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE PREFERRED SHAREHOLDER SHALL HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE OR BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE THE PREFERRED SHARE SHALL NOT CONFER ANY CAPITAL RIGHTS ON THE PREFERRED SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1000.01
		Total aggregate amount	0
		unpaid:	

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: **70 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC DONKIN**

Shareholding 2: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN DONNE**

Shareholding 3: **555 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM THOM OGILVY INNES**

Shareholding 4: **1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MALCOLM THOM OGILVY INNES**

Shareholding 5: **150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KANNIKA NANTHASANG**

Shareholding 6: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PAUL REIS**

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