



**Confirmation Statement**

Company Name: **THOMAS WRIGHT (NORTH WEST) LIMITED**

Company Number: **02789179**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRQNQ1

Company Name: **THOMAS WRIGHT (NORTH WEST) LIMITED**

Company Number: **02789179**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>25000</b> |
| Prescribed particulars  |                 |                          |              |
| <b>ORDINARY</b>         |                 |                          |              |

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>25000</b> |
|           |            | Total aggregate nominal value: | <b>25000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN THOMAS WRIGHT**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1961**

Nationality: **UK**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THOMAS WRIGHT / THORITE GROUP LTD**

Registered or Principal Office Address: **THORITE HOUSE LAISTERDYKE  
BRADFORD  
ENGLAND  
BD4 8BZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **00177707**

## Nature of control

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 voting rights in 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor