



Confirmation Statement

Company Name: **THISTLEHAVEN LIMITED**

Company Number: **03649488**



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Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **THISTLEHAVEN LIMITED**

Company Number: **03649488**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5010000
Currency:	GBP	Aggregate nominal value:	50100

Prescribed particulars

- THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE. - THE RIGHT TO RECEIVE DIVIDENDS IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. - THE RIGHT TO RECEIVE ANY DISTRIBUTION OF CAPITAL IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5010000
		Total aggregate nominal value:	50100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARC BALLU**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1968**

Nationality: **FRENCH**

Nature of control

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

Notification Details

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

Name: **MR GUERRIC BALLU**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/12/1967**

Nationality: **FRENCH**

Nature of control

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