

#### **Confirmation Statement**

Company Name: TH Management Limited

Company Number: 04727198

Received for filing in Electronic Format on the: 28/04/2021

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Company Name: TH Management Limited

Company Number: 04727198

Confirmation **26/03/2021** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 4

GBP1 Aggregate nominal value: 4

**SHARES** 

Currency: GBP

Prescribed particulars

**ALL SHARES RANK PARI PASSU** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALFRED ALLWORTHY & VALERIE ALLWORTHY (JOINTLY)

Shareholding 2: 1 transferred on 2021-03-26

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHARLES NEVILLE JOHNSON & EILEEN RUTH JOHNSON (JOINTLY)

Shareholding 3: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK GERARD CUNNINGHAM GRAHAM

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MEAD CHRISTIAN DAVID TESTER

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARGARET HARRIS

### **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