



Confirmation Statement

Company Name: **THOMAS CONSULTING LIMITED**

Company Number: **07074787**



X5DHE85T

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **THOMAS CONSULTING LIMITED**

Company Number: **07074787**

Confirmation **09/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID THOMAS WYATT**

Service Address: **THOMAS HOUSE MEADOWCROFT BUSINESS PARK
POPE LANE, WHITESTAKE
PRESTON
ENGLAND
PR4 4AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PHILIP WILLIAM HOWDEN**

Service Address: **32 EATON AVENUE MATRIX PARK
BUCKSHAW VILLAGE
CHORLEY
ENGLAND
PR7 7NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR KIERON DAVID HOUNSLOW**

Service Address: **32 EATON AVENUE MATRIX PARK
BUCKSHAW VILLAGE
CHORLEY
ENGLAND
PR7 7NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **THOMAS CONSULTING ENGINEERS HOLDINGS LTD**

Registered or Principal Office Address: **32 EATON AVENUE MATRIX PARK
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08683054**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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.

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