



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THI Riverside Limited**

Company Number: **07603506**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z46F4

Company Name: **THI Riverside Limited**

Company Number: **07603506**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE. AT A GENERAL MEETING AND ON A WRITTEN RESOLUTION OF THE COMPANY THE A ORDINARY SHAREHOLDERS AS A CLASS SHALL BE ENTITLED TO EXERCISE 50% OF THE TOTAL VOTES CAPABLE OF BEING CAST AND THE B ORDINARY SHAREHOLDERS AS A CLASS SHALL BE ENTITLED TO EXERCISE 50% OF THE TOTAL VOTES CAPABLE OF BEING CAST. EACH SHARE IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE. AT A GENERAL MEETING AND

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GB DEVELOPMENT SOLUTIONS LIMITED**

Registered or Principal Office Address: **GROSVENOR HOUSE 4-7 STATION ROAD
SUNBURY ON THAMES
SURREY
ENGLAND
TW16 6SB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **05704769**

Nature of control

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

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

Notification Details

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

Name: **THI GROUP (DEVELOPMENTS) LIMITED**

Registered or Principal Office Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **07604960**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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