



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THEYSAY LIMITED**

Company Number: **07874054**



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Company Name: **THEYSAY LIMITED**

Company Number: **07874054**

Confirmation **25/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28903446
Currency:	GBP	Aggregate nominal value:	2.890344

Prescribed particulars

NOMINAL VALUE OF ORDINARY SHARES = 0.0000001GBP. VOTING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTH DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28903446
		Total aggregate nominal value:	2.890344
		Total aggregate amount unpaid:	0

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: **28903446 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESPOND GROUP LIMITED**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RESPOND GROUP LIMITED**

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