



Confirmation Statement

Company Name: **Thianh Limited**

Company Number: **SC187383**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRT23K

Company Name: **Thianh Limited**

Company Number: **SC187383**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22500
	A	Aggregate nominal value:	22500
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	22500
	B	Aggregate nominal value:	22500
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	40000
	C	Aggregate nominal value:	40000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85000
		Total aggregate nominal value:	85000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN LESLEY PEARSON**

Service Address: **THE BABACHRO INN BADACHRO
GAIRLOCH
INVERNESS-SHIRE
SCOTLAND
IV21 2AA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1954**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR MARTYN EDMUND PEARSON**

Service Address: **THE BABACHRO INN BADACHRO
GAIRLOCH
INVERNESS-SHIRE
SCOTLAND
IV21 2AA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1957**

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.

The person 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