



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS MATTHEWS (PUMPS) LIMITED**

Company Number: **00920001**



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Company Name: **THOMAS MATTHEWS (PUMPS) LIMITED**

Company Number: **00920001**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

ORDINARY SHARES

Class of Shares:	REDEEMABLE	Number allotted	429167
	ORDINARY	Aggregate nominal value:	429167

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	435167
		Total aggregate nominal value:	435167
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VERDER LTD**

Principal office address: **3 CALIFORNIA DRIVE
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 5QH**

Legal Form: **REGISTERED COMPANY**

Governing Law: **UK**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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