



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THALES (WIGMORE STREET) LIMITED**

Company Number: **01900915**



Received for filing in Electronic Format on the: **07/06/2019**

X875G29D

Company Name: **THALES (WIGMORE STREET) LIMITED**

Company Number: **01900915**

Confirmation **31/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF £1EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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