



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THAMESDOWN TRANSPORT LIMITED**

Company Number: **01997617**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBCEMP

Company Name: **THAMESDOWN TRANSPORT LIMITED**

Company Number: **01997617**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1489000
Currency:	GBP	Aggregate nominal value:	1489000
Prescribed particulars (A)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1489000
		Total aggregate nominal value:	1489000
		Total aggregate amount unpaid:	1489000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1488999 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWINDON BOROUGH COUNCIL**

Shareholding 2: **1 transferred on 2016-07-22**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GAVIN JONES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GILBERT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **08/04/2016**

Name: **SWINDON BOROUGH COUNCIL**

Registered or Principal Office Address: **SWINDON BOROUGH COUNCIL EUCLID STREET
SWINDON
ENGLAND
SN1 2JH**

Legal Form: **UNITARY COUNCIL**

Governing Law: **LOCAL GOVERNMENT**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, 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