



Confirmation Statement

Company Name: **THALES CONSULT LIMITED**

Company Number: **07217214**



Received for filing in Electronic Format on the: **09/03/2017**

X61TD2WB

Company Name: **THALES CONSULT LIMITED**

Company Number: **07217214**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THIS 'B' SHARE WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE TOTAL SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/02/2017**
registrable:

Name: **MR CHRISTOPHER NEWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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