



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THORNHVAC LIMITED**

Company Number: **02872227**



X7ICBDUJ

Received for filing in Electronic Format on the: **09/11/2018**

Company Name: **THORNHVAC LIMITED**

Company Number: **02872227**

Confirmation **08/11/2018**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 12000 |
| | ORDINARY | Aggregate nominal value: | 12000 |

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 2000 |
| | ORDINARY | Aggregate nominal value: | 2000 |

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | C | Number allotted | 12000 |
| | ORDINARY | Aggregate nominal value: | 12000 |

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | D | Number allotted | 12000 |
| | ORDINARY | Aggregate nominal value: | 12000 |

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | E | Number allotted | 2000 |
| | ORDINARY | Aggregate nominal value: | 2000 |

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 40000 |
| | | Total aggregate nominal value: | 40000 |
| | | Total aggregate amount unpaid: | 0 |

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JAMES THORNHILL**

Shareholding 2: **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS THORNHILL**

Shareholding 3: **12000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MARY THORNHILL**

Shareholding 4: **12000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON GERRARD THORNHILL**

Shareholding 5: **2000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN THORNHILL**

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