

Confirmation Statement

Company Name: THRU THE GLASS LIMITED

Company Number: 09505002

X634RIC3

Received for filing in Electronic Format on the: 28/03/2017

Company Name: THRU THE GLASS LIMITED

Company Number: 09505002

Confirmation 23/03/2017

Statement date:

Sic Codes: 46342

Principal activity Wholesale of wine, beer, spirits and other alcoholic beverages

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

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

Name: NICOLA BURSTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: NICOLA JANE BURSTON

Service Address: 12 AVON ROAD

KEYNSHAM BRISTOL

AVON

UNITED KINGDOM

BS31 1LJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1971

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor