Company Name: Thames Diesel Injection Parts Limited
Company Number: 02281123

Received for filing in Electronic Format on the: 13/02/2017

Company Name: Thames Diesel Injection Parts Limited
Company Number: 02281123
Confirmation Statement date: 31/01/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4115</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>4115</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>4115</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>4115</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR KENNETH BRAMLEY
Service Address: 1 PROSPECT BUSINESS PARK LANGSTON ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 3TR
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/04/1946
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details
Date that person became registrable: 06/04/2016

Name: MR JONATHAN CHAYTOR

Service Address: 1 PROSPECT BUSINESS PARK LANGSTON ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 3TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1937

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details
Date that person became registrable: 06/04/2016

Name: MR PETER TERENCE DYER

Service Address: 1 PROSPECT BUSINESS PARK LANGSTON ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 3TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1961

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% 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