



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Engage Consulting Limited**

Company Number: **03923081**



Received for filing in Electronic Format on the: **28/02/2018**

X70R1N49

Company Name: **Engage Consulting Limited**

Company Number: **03923081**

Confirmation **10/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1513
Currency:	GBP	Aggregate nominal value:	1513

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1513
		Total aggregate nominal value:	1513
		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: Name:	18 ORDINARY shares held as at the date of this confirmation statement ALASTAIR BATES
Shareholding 2: Name:	679 ORDINARY shares held as at the date of this confirmation statement RICHARD ARTHUR CULLEN
Shareholding 3: Name:	31 ORDINARY shares held as at the date of this confirmation statement THOMAS HAINEY
Shareholding 4: Name:	62 ORDINARY shares held as at the date of this confirmation statement ANDREW MORRIS
Shareholding 5: Name:	691 ORDINARY shares held as at the date of this confirmation statement JOHN GRAHAM PETERS
Shareholding 6: Name:	12 ORDINARY shares held as at the date of this confirmation statement PIPPA STIRLING
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement GRAHAM SWINTON
Shareholding 8: Name:	1 transferred on 2017-03-31 5 transferred on 2017-03-31 5 transferred on 2017-03-31 4 transferred on 2017-04-07 1 transferred on 2017-04-07 5 transferred on 2017-04-07 0 ORDINARY shares held as at the date of this confirmation statement KEVIN SWINTON

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