

Confirmation Statement

Company Name: Engage Consulting Limited

Company Number: 03923081

X9022JXS

Received for filing in Electronic Format on the: 03/03/2020

Company Name: Engage Consulting Limited

Company Number: 03923081

Confirmation 10/02/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1525

Currency: GBP Aggregate nominal value: 1525

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: 1525

Total aggregate nominal 1525

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

Name: ALASTAIR BATES

Shareholding 2: 679 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ARTHUR CULLEN

Shareholding 3: 31 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS HAINEY

Shareholding 4: 62 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW MORRIS

Shareholding 5: 691 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GRAHAM PETERS

Shareholding 6: 18 ORDINARY shares held as at the date of this confirmation statement

Name: PIPPA STIRLING

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM 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		

03923081

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	ssion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	03923081