



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Innecto People Consulting Limited**

Company Number: **04741738**



Received for filing in Electronic Format on the: **17/05/2019**

X85OLE1C

Company Name: **Innecto People Consulting Limited**

Company Number: **04741738**

Confirmation **23/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
Currency:	GBP	Aggregate nominal value:	0.105

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SUCH DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AS DETERMINED BY THE COMPANY IN A GENERAL MEETING. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	999
	A	Aggregate nominal value:	0.999

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SUCH DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AS DETERMINED BY THE COMPANY IN A GENERAL MEETING. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	333
	B	Aggregate nominal value:	0.333

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SUCH DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AS DETERMINED BY THE COMPANY IN A GENERAL MEETING. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	1
	C	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SUCH DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AS DETERMINED BY THE COMPANY IN A GENERAL MEETING. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-D	Number allotted	1
		Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SUCH DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AS DETERMINED BY THE COMPANY IN A GENERAL MEETING. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1439
		Total aggregate nominal value:	1.439
		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:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSONAL GROUP HOLDINGS PLC
Shareholding 2:	105 transferred on 2019-02-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE LISA WOOLF
Shareholding 3:	999 transferred on 2019-02-28
	0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DEBORAH KAREN FROST
Shareholding 4:	999 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PERSONAL GROUP HOLDINGS PLC
Shareholding 5:	333 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PERSONAL GROUP HOLDINGS PLC
Shareholding 6:	333 transferred on 2019-02-28
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID CHARLES REES
Shareholding 7:	1 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PERSONAL GROUP HOLDINGS PLC
Shareholding 8:	1 transferred on 2019-02-28
	0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELLA REES
Shareholding 9:	1 ORDINARY-D shares held as at the date of this confirmation statement
Name:	PERSONAL GROUP HOLDINGS PLC
Shareholding 10:	1 transferred on 2019-02-28
	0 ORDINARY-D shares held as at the date of this confirmation statement
Name:	MOLLY REES

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