



Confirmation Statement

Company Name: **Bill Critchley Consulting Limited**

Company Number: **06485962**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSO6R

Company Name: **Bill Critchley Consulting Limited**

Company Number: **06485962**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES ATTRACT EQUAL VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND REVENUE DISTRIBUTIONS, THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM GEORGE HORNE CRITCHLEY**

Service Address: **1 NORTHOLME ROAD
HIGHBURY
LONDON
ENGLAND
N5 2UZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1943**

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

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