



**Confirmation Statement**

Company Name: **CAROLINE MARSH MANAGEMENT SOLUTIONS LIMITED**

Company Number: **07699048**



Received for filing in Electronic Format on the: **23/07/2016**

X5BT5D68

Company Name: **CAROLINE MARSH MANAGEMENT SOLUTIONS LIMITED**

Company Number: **07699048**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN AN EQUAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS CAROLINE MARGARET SIOBHAN MARSH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1956**

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.

## Notification Details

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

Name: **MR NICHOLAS CHARLES DYER**

Service Address: **334 CREWE ROAD  
WISTASTON  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 6NN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1949**

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.

## **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