



Confirmation Statement

Company Name: **Jabec Consulting Ltd.**

Company Number: **08507501**



Received for filing in Electronic Format on the: **09/05/2017**

X661W6AX

Company Name: **Jabec Consulting Ltd.**

Company Number: **08507501**

Confirmation **29/04/2017**

Statement date:

Sic Codes: **70229**

74909

Principal activity description: **Management consultancy activities other than financial management**
Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN MARY WALKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA LOUISE WALKER**

Shareholding 3: **1 transferred on 2016-11-21**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MAURICE WALKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR STEPHEN MAURICE WALKER**

Service Address: **12 WILLARD WAY ASHINGTON
PULLBOROUGH
WEST SUSSEX
ENGLAND
RH20 3PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS ANN MARY WALKER**

Service Address: **12 WILLARD WAY ASHINGTON
PULLBOROUGH
WEST SUSSEX
ENGLAND
RH20 3PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1961**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MISS REBECCA LOUISE WALKER**

Service Address: **12 WILLARD WAY ASHINGTON
PULLBOROUGH
WEST SUSSEX
ENGLAND
RH20 3PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1997**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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