



Confirmation Statement

Company Name: **G Carroll Consulting Ltd**

Company Number: **08861698**



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Company Name: **G Carroll Consulting Ltd**

Company Number: **08861698**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY CARROLL**

Service Address: **192 NEWBOLD ROAD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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