

Confirmation Statement

Company Name: PQS CONSULTANCY LTD

Company Number: 08874947

Received for filing in Electronic Format on the: 08/02/2017

Company Name: PQS CONSULTANCY LTD

Company Number: 08874947

Confirmation **04/02/2017**

Statement date:

Sic Codes: **66190**

Principal activity Activities auxiliary to financial intermediation n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | |
| | | Total aggregate nominal | 1 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

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: **NEIL PARKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NEIL EDWARD PARKER

Service Address: 55 FELSTEAD ROAD

BENFLEET

ESSEX

ENGLAND

SS7 1BJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1967

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

| John Mation 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor