



Confirmation Statement

Company Name: **CHANGE MANAGEMENT COMPANY LIMITED**

Company Number: **01939981**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVE83

Company Name: **CHANGE MANAGEMENT COMPANY LIMITED**

Company Number: **01939981**

Confirmation Statement date: **16/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GWAT LI TJIONG-WEINREICH**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GIN HOA TJIONG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GWAT LI TJIONG-WEINREICH**

Service Address: **23 HILLWAY
LONDON
UNITED KINGDOM
N6 6QB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Nature of control

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

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: **MRS GIN HOA TJIONG**

Service Address: **2 WEST HILL PARK
LONDON
UNITED KINGDOM
N6 6ND**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1926**

Nationality: **BRITISH**

Nature of control

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

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