



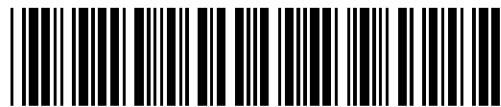
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PELL FRISCHMANN BROWN BEECH CONSULTING ENGINEERS LIMITED**

Company Number: **02050505**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6YCKX

Company Name: **PELL FRISCHMANN BROWN BEECH CONSULTING ENGINEERS  
LIMITED**

Company Number: **02050505**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR DIVIDENDS ENTITLEMENT TO VOTE AND TO PARTICIPATE IN A WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PELL FRISCHMANN S1 LTD**

Registered or Principal Office Address: **5 MANCHESTER SQUARE  
LONDON  
ENGLAND  
W1U 3PD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UK**

Registration Number: **09592767**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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