Companies House

CS01(ef)

Confirmation Statement

Company Name: **CORPORATE GOVERNANCE LIMITED**
Company Number: **02504789**

Received for filing in Electronic Format on the:**25/05/2017**

X676JNH4

Company Name: **CORPORATE GOVERNANCE LIMITED**

Company Number: **02504789**

Confirmation Statement date: **22/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE, AND HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR JEREMY PHILIP GORMAN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/01/1948**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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