



Confirmation Statement

Company Name: **CLEOPATRA CONSULTANTS LIMITED**

Company Number: **02588943**



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Company Name: **CLEOPATRA CONSULTANTS LIMITED**

Company Number: **02588943**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'A' THAT ARE ORDINARY 'A' OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Class of Shares:	B	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'B' THAT ARE ORDINARY 'B' OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	900

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY REGINALD HOWARD JINKS**

Service Address: **32 RAILWAY STREET NEWHEY
ROCHDALE
LANCS
UNITED KINGDOM
OL16 3RN**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

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

Name: **MR MARC ALAN TAYLOR WILSON**

Service Address: **FERNRHOYD, CHESTER ROAD ALPRAHAM
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9JE**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Changes to PSC details

Details Prior to Change

Name: MR ANTHONY REGINALD HOWARD JINKS

Date of Birth: **/10/1957

New Details

Date of Change: 12/02/2017

New Service Address: ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE

Details Prior to Change

Name: MR MARC ALAN TAYLOR WILSON

Date of Birth: **/09/1957

New Details

Date of Change: 12/02/2017

New Service Address: ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE

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