



Confirmation Statement

Company Name: **CITY EXECUTIVE CONSULTANTS LIMITED**

Company Number: **02956231**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZM0C1

Company Name: **CITY EXECUTIVE CONSULTANTS LIMITED**

Company Number: **02956231**

Confirmation **05/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS LUCY SARAH TAYLOR**

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **HONG KONG (SAR)**

Date of Birth: ****/04/1977**

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 MILES NICHOLLS**

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **AMERICAN**

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.

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