



Confirmation Statement

Company Name: **THE EXECUTIVE COACHING CONSULTANCY LIMITED**

Company Number: **02988749**



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X5KTZ362

Company Name: **THE EXECUTIVE COACHING CONSULTANCY LIMITED**

Company Number: **02988749**

Confirmation **10/11/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47590
	10P	Aggregate nominal value:	4759
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	A 10P	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	88
	B 10P	Aggregate nominal value:	8.8
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47778
		Total aggregate nominal value:	4777.8
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	11456 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	MRS RUTH CATHERINE BULLER
Shareholding 2:	24444 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	MRS GERALDINE GALLACHER
Shareholding 3:	4734 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	DEBORAH ANNE MOORE
Shareholding 4:	6956 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	EMMA SPITZ
Shareholding 5:	22 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	MRS RUTH CATHERINE BULLER
Shareholding 6:	34 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	MRS GERALDINE GALLACHER
Shareholding 7:	22 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	DEBORAH ANNE MOORE
Shareholding 8:	22 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	EMMA SPITZ
Shareholding 9:	22 ORDINARY B 10P shares held as at the date of this confirmation statement
Name:	MRS RUTH CATHERINE BULLER
Shareholding 10:	22 ORDINARY B 10P shares held as at the date of this confirmation statement
Name:	MRS GERALDINE GALLACHER
Shareholding 11:	22 ORDINARY B 10P shares held as at the date of this confirmation statement
Name:	DEBORAH ANNE MOORE

Shareholding 12: **22 ORDINARY B 10P shares held as at the date of this confirmation statement**
Name: **EMMA SPITZ**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS GERALDINE GALLACHER**

Service Address: **29 ST MARY'S GROVE CHISWICK
LONDON
UNITED KINGDOM**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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