



**Confirmation Statement**

Company Name: **1ST OPTION CONSULTING SERVICES LIMITED**

Company Number: **03186435**



Received for filing in Electronic Format on the: **12/06/2017**

X68FU40S

Company Name: **1ST OPTION CONSULTING SERVICES LIMITED**

Company Number: **03186435**

Confirmation **16/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/03/2017**

Name: **MR MARTIN HESKETH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1964**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **10/03/2017**  
registrable:

Name: **MRS CAROLYN NEVINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **10/03/2017**  
registrable:

Name: **MR MARTIN SCOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1970**

Nationality: **IRISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **10/03/2017**  
registrable:

Name: **MR THOMAS SEDDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1985**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **10/03/2017**  
registrable:

Name: **MR ANDREW MCGREGOR**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **10/03/2017**

Name: **MR BELA SZIGETHY**

Service address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/05/1955**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date that person became **10/03/2017**  
registrable:

Name: **MR STEWART KOHL**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/07/1955**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **1ST GROUP LIMITED**

Registered or Principal Office Address: **340 FIRECREST COURT, CENTRE PARK  
WARRINGTON  
ENGLAND  
WA1 1RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **6183990**

## Nature of control

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