



Confirmation Statement

Company Name: **D&T CONSULTING HOLDINGS LIMITED**

Company Number: **03311084**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUDUTZ

Company Name: **D&T CONSULTING HOLDINGS LIMITED**

Company Number: **03311084**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **69201**

**70229**

**70100**

**82990**

Principal activity description: **Accounting and auditing activities**  
**Management consultancy activities other than financial management**  
**Activities of head offices**  
**Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>750000</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EACH A SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH A SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS A HOLDER**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4250000</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EACH B SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH B SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH B SHARE OF WHICH HE IS A HOLDER**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IN RESPECT OF ANY RESOLUTION AFFECTING THE CLASS RIGHTS OF THE C SHARES, WHERE ON A SHOW OF HANDS EACH C SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH C SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH C SHARE OF WHICH HE IS A HOLDER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5000100</b>
		Total aggregate nominal value:	<b>5000100</b>

Total aggregate amount           **0**  
unpaid:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>750000 transferred on 2016-05-24</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D&amp;T ATR CONSULTING NOMINEES LIMITED (DISSOLVED 06/12/16)</b>
Shareholding 2:	<b>750000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELOITTE LLP</b>
Shareholding 3:	<b>4250000 transferred on 2016-05-24</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D&amp;T ATR CONSULTING NOMINEES LIMITED (DISSOLVED 06/12/16)</b>
Shareholding 4:	<b>4250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELOITTE LLP</b>
Shareholding 5:	<b>100 transferred on 2016-05-24</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D&amp;T ATR CONSULTING NOMINEES LIMITED (DISSOLVED 06/12/16)</b>
Shareholding 6:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELOITTE LLP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **DELOITTE LLP**

Registered or Principal Office Address: **2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **OC303675**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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