



Confirmation Statement

Company Name: **D. McKillop Consultants Limited**

Company Number: **03616897**



X5HK2GSX

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **D. McKillop Consultants Limited**

Company Number: **03616897**

Confirmation Statement date: **17/08/2016**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS WITH EACH ISSUED SHARE ENTITLING THE HOLDER TO ONE VOTE  
IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DARREN ANDREW MCKILLOP**

Service Address: **14 MONEYS ROAD  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 4NG**

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

Date of Birth: **\*\*/09/1971**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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: **MRS JULIA MCKILLOP**

Service Address: **14 MONEYER ROAD  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 4NG**

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

Date of Birth: **\*\*/08/1973**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, 75% or more 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