



Confirmation Statement

Company Name: **CONSORT CONTROLS LIMITED**

Company Number: **03883399**



X5L9NYQH

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **CONSORT CONTROLS LIMITED**

Company Number: **03883399**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO 1. VOTING RIGHTS 2. RIGHT TO PARTICIPATE IN A DISTRIBUTION 3. RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP ALL SHARE IRREDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS KATHERINE JUDITH GROVER**

Service Address: **13 CAMPION TERRACE
LEAMINGTON SPA
ENGLAND
CV32 4SU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1958**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR GROVER SAMUEL VICTOR**

Service Address: **13 CAMPION TERRACE
LEAMINGTON SPA
ENGLAND
CV32 4SU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1953**

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.

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