



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EDEN MCCALLUM CONSULTING LIMITED**

Company Number: **04046483**



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Company Name: **EDEN MCCALLUM CONSULTING LIMITED**

Company Number: **04046483**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
D			

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
D			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GOLLISH BARTLETT LIMITED**

Registered or Principal Office Address: **7 AIR STREET
LONDON
ENGLAND
W1B 5AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08120382**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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