

Confirmation Statement

Company Name: COBE CONSULTING LIMITED

Company Number: 04114093

X5LCBOYA

Received for filing in Electronic Format on the: 07/12/2016

Company Name: COBE CONSULTING LIMITED

Company Number: 04114093

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

> 1 GBP Aggregate nominal value: 100

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR ANDREW BROADHURST

Shareholding 2: 0 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR M G ROTHWELL

Shareholding 3: 50 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR JASON MARK TOWRIESS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/11/2016** registrable:

Name: MR JASON MICHAEL TOWRIESS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1969

Nationality: ENGLISH

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor