



Confirmation Statement

Company Name: **AMITY MANAGEMENT CONSULTING LIMITED**

Company Number: **04393827**



Received for filing in Electronic Format on the: **13/03/2017**

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Company Name: **AMITY MANAGEMENT CONSULTING LIMITED**

Company Number: **04393827**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **69201**

69202

69203

Principal activity **Accounting and auditing activities**

description: **Bookkeeping activities**

Tax consultancy

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND & VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, & FULL RIGHTS TO DIVIDENDS (AS DIRECTORS DETERMINE) & CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL & TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO VOTING FULL RIGHTS TO DIVIDENDS (AS DIRECTORS DETERMINE) & WHETHER REDEEMABLE: NOT REDEEMABLE.

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 registrable: **13/03/2017**

Name: **MR PHILIP LEO PREMRAJ THURAIRAJAH**

Service Address: **18 CAMBORNE AVENUE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974**

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