



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PS EXECUTIVE CONSULTANCY LIMITED**

Company Number: **04896485**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **PS EXECUTIVE CONSULTANCY LIMITED**

Company Number: **04896485**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	09/09/2016
Name:	PSEC LIMITED
Registered or Principal Office Address:	GOXHILL HALL SOUTH END GOXHILL BARROW-UPON-HUMBER ENGLAND DN19 7LZ
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

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