

Confirmation Statement

Company Name: A & H Currie Consultancy Services Limited

Company Number: 04993915

Received for filing in Electronic Format on the: 20/12/2016

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Company Name: A & H Currie Consultancy Services Limited

Company Number: 04993915

Confirmation 12/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: 'B' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/12/2016

registrable:

Name: MR ALASTAIR MATTHEW JAMES CURRIE

Service Address: 4 KING SQUARE

BRIDGWATER SOMERSET

UNITED KINGDOM

TA6 3YF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1964

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 12/12/2016

registrable:

Name: MRS HELEN ELIZABETH CURRIE

Service Address: 4 KING SQUARE

BRIDGWATER SOMERSET

UNITED KINGDOM

TA6 3YF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1967

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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