



Confirmation Statement

Company Name: **AD ESSE CONSULTING LIMITED**

Company Number: **05245381**



X5GJ62PK

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **AD ESSE CONSULTING LIMITED**

Company Number: **05245381**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE SHARES A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. INCOME THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE SHAREHOLDERS PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY. VOTING ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PHILIPPE LACEY**

Service Address: **61 MAIN ROAD  
SHAVINGTON  
CREWE  
ENGLAND  
CW2 5DU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1963**

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 **06/04/2016**  
registrable:

Name: **BEVERLEY KIM MACINTYRE**

Service Address: **8 TIDEWAY WHARF 151 MORTLAKE HIGH STREET  
LONDON  
ENGLAND  
SW14 8SW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1957**

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**

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