



Confirmation Statement

Company Name: **Mayford Consulting Limited**

Company Number: **05277209**



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Company Name: **Mayford Consulting Limited**

Company Number: **05277209**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. VOTING RIGHTS. 2. DIVIDENDS OR PARTICIPATION IN DISTRIBUTIONS MADE BY THE COMPANY. 3. PARTICIPATION IN THE DISTRIBUTION OF THE ASSETS IN A COMPANY ON WINDING UP. 4. NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID COOKE**

Shareholding 2: **1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROBERT COOKE**

Shareholding 3: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SANDY COOKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID COOKE**

Service Address: **C/O ASHFIELD ACCOUNTANCY SERVICE SUITE 3A  
ORIENTAL ROAD  
WOKING  
SURREY  
ENGLAND  
GU22 7AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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