



Confirmation Statement

Company Name: **LINDHILL CONSULTANCY SERVICES LIMITED**

Company Number: **05288987**



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Company Name: **LINDHILL CONSULTANCY SERVICES LIMITED**

Company Number: **05288987**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HILARY FITZPATRICK**

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

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