



Confirmation Statement

Company Name: **Carnegie Consulting Ltd**

Company Number: **05661997**



Received for filing in Electronic Format on the: **06/01/2017**

X5XIM0W1

Company Name: **Carnegie Consulting Ltd**

Company Number: **05661997**

Confirmation Statement date: **23/12/2016**

Sic Codes: **78101**

Principal activity description: **Motion picture, television and other theatrical casting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUY SAMUEL STEEL**

Shareholding 2: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GUY SAMUEL STEEL**

Shareholding 3: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE STEEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GUY SAMUEL STEEL**

Service Address: **32 ILMINSTER GARDENS BATTERSEA
LONDON
UNITED KINGDOM
SW11 1PF**

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

Date of Birth: ****/05/1972**

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