



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Prma Consulting Limited**

Company Number: **05893400**



Received for filing in Electronic Format on the: **02/08/2017**

X6C03ZND

Company Name: **Prma Consulting Limited**

Company Number: **05893400**

Confirmation **01/08/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	154
	ORDINARY	Aggregate nominal value:	149.688
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS, INCLUDING DISTRIBUTIONS IN THE CASE OF WINDING-UP, PROVIDED THAT ALL SHARES ARE FULLY PAID-UP. CLASS A ORDINARY SHAREHOLDERS SHALL HAVE FULL RIGHTS OF PARTICIPATION IN SHAREHOLDERS MEETINGS AND UPON A POLL, EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH FULL-PAID SHARES.

Class of Shares:	B	Number allotted	26
	ORDINARY	Aggregate nominal value:	25.272
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS, INCLUDING DISTRIBUTIONS IN THE CASE OF WINDING-UP, PROVIDED THAT ALL SHARES ARE FULLY PAID-UP. CLASS B ORDINARY SHAREHOLDERS SHALL HAVE FULL RIGHTS OF PARTICIPATION IN SHAREHOLDERS MEETINGS AND UPON A POLL, EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH FULLY-PAID SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	174.96
		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: **154 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRMA HOLDINGS LIMITED**

Shareholding 2: **26 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRMA HOLDINGS LIMITED**

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