



Confirmation Statement

Company Name: **COM CONSULTING LIMITED**

Company Number: **06160343**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY07OE

Company Name: **COM CONSULTING LIMITED**

Company Number: **06160343**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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.

A full list of shareholders for a non-traded company are shown below

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

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DONNELLY**

Shareholding 3: **17 transferred on 2016-09-19**
16 transferred on 2016-09-19
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE GEORGIU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL DONNELLY**

Service Address: **4 JAYS TERRACE WALPOLE ROAD
SOUTH WOODFORD
LONDON
LONDON
ENGLAND
E18 2LW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR MICHAEL DONNELLY

Date of Birth: **/07/1963

New Details

Date of Change: 20/09/2016

New Service Address: THE RETREAT 406 RODING LANE SOUTH
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8EY

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