



Confirmation Statement

Company Name: **Metcalfe Consulting Limited**

Company Number: **06265804**



Received for filing in Electronic Format on the: **02/06/2017**

X67QQRXX

Company Name: **Metcalfe Consulting Limited**

Company Number: **06265804**

Confirmation Statement date: **01/06/2017**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	'A'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES DO NOT HOLD ANY VOTING RIGHTS UNDER ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2017**
registrable:

Name: **MR IAN METCALFE**

Service Address: **1 MARLPOOL COURT
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5DQ**

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

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Nature of control

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

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

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