Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Clachan Consultancy Limited**
Company Number: **06742564**

Received for filing in Electronic Format on the:**02/12/2016**

X5KZABTN

Company Name: **Clachan Consultancy Limited**

Company Number: **06742564**

Confirmation Statement date: **06/11/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	GBP1	Aggregate nominal value:	**100**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

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:	**75 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ALASDAIR MAITLAND MURCHISON FRASER**
Shareholding 2:	**25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**LAURA ANNE FRASER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALASDAIR MAITLAND MURCHISON FRASER**

Service Address: 6 BADGERS BROW
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 9EE

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

Date of Birth: ****/07/1954**

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