



Confirmation Statement

Company Name: **123 CONSULTANTS GRC LIMITED**

Company Number: **06749252**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT3AA2

Company Name: **123 CONSULTANTS GRC LIMITED**

Company Number: **06749252**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.  
THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS, AS  
RESPECTS DIVIDENDS AND CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL JOHN HUGHES**

Service Address: **C/O FINNIESTON BERRY EUROPA HOUSE  
72-74 NORTHWOOD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1TT**

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

Date of Birth: **\*\*/10/1959**

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.

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