



Confirmation Statement

Company Name: **ESZ CONSULTING LIMITED**

Company Number: **07430684**



X5JVRZRL

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **ESZ CONSULTING LIMITED**

Company Number: **07430684**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY MILES RICHARD ELLERT**

Shareholding 2: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AMELIA LOUISE ELLERT**

Shareholding 3: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JONATHAN PETER SMART**

Shareholding 4: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PIERRE ROGER ZEEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN PETER SMART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1980**

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.

Notification Details

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

Name: **MR PIERRE ROGER ZEEMAN**

Service Address: **CHANNEL VIEW COTTAGE OAKRIDGE KANE
WINSCOMBE
UNITED KINGDOM
BS25 1NJ**

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

Date of Birth: ****/10/1970**

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.

Notification Details

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

Name: **MR TIMOTHY MILES RICHARD ELLERT**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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