



Confirmation Statement

Company Name: **Peter Scott Consulting Limited**

Company Number: **07636468**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **Peter Scott Consulting Limited**

Company Number: **07636468**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. RIGHT TO DIVIDENDS AS DECLARED BY THE DIRECTORS ALL SHARES RANK EQUALLY WITH REGARDS TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>5</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. RIGHT TO DIVIDENDS AS DECLARED BY THE DIRECTORS ALL SHARES RANK EQUALLY WITH REGARD TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15</b> |
|           |            | Total aggregate nominal value: | <b>15</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: **MRS DENISE ANN WATKINSON**

Service Address: **3 MANOR COURTYARD HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

Country/State Usually  
Resident: **ENGLAND**

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 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.

## Notification Details

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

Name: **MR PETER DOMINIC WAKEFIELD**

Service Address: **3 MANOR COURTYARD HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1954**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MRS DENISE ANN WATKINSON

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

### New Details

Date of Change: 06/04/2016

New Service Address: 3 MANOR COURTYARD HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE

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### Details Prior to Change

Name: MRS DENISE ANN WATKINSON

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

### New Details

Date of Change: 06/04/2016

### New 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.

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### Details Prior to Change

Name: MR PETER DOMINIC WAKEFIELD

Date of Birth: \*\*/12/1954

### New Details

Date of Change: 06/04/2016

New Service Address: 3 MANOR COURTYARD HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE

## **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