



Confirmation Statement

Company Name: **Implement Consultancy Limited**

Company Number: **07673181**



Received for filing in Electronic Format on the: **22/06/2017**

X695TQOA

Company Name: **Implement Consultancy Limited**

Company Number: **07673181**

Confirmation **17/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	"A"	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	2999
	"B"	Aggregate nominal value:	2999

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Class of Shares:	ORDINARY	Number allotted	1499
	"C"	Aggregate nominal value:	1499

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Class of Shares:	ORDINARY	Number allotted	1
	"E"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
-----------	------------	-------------------------	-------------

Total aggregate nominal	7500
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR WILLIAM ARTHUR BELL**

Service Address: **8 BURLINGTON AVENUE KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 4DQ**

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

Date of Birth: ****/06/1965**

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 **01/07/2016**
registrable:

Name: **MR WILLIAM JOHN GAILEY ROSS**

Service Address: **8 MONREITH ROAD NEWLANDS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G43 2NX**

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

Date of Birth: ****/09/1960**

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.

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