



Confirmation Statement

Company Name: **SHINE CONSULTING & PROJECT MANAGEMENT LTD**

Company Number: **07760734**



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Company Name: **SHINE CONSULTING & PROJECT MANAGEMENT LTD**

Company Number: **07760734**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1. A SHAREHOLDER SHALL BE ENTITLED TO A PAYMENT OF A DIVIDEND. 2. A SHAREHOLDER WILL HAVE PREFERENCE OVER OTHER CLAIMANTS IN THE EVENT THAT THE BUSINESS IS CLOSED OR MADE BANKRUPT. 3. A SHAREHOLDER SHALL BE ENTITLED TO VOTE ON SIGNIFICANT CHANGES PROPOSED TO THE BUSINESS PARTICULARS, APPOINTMENT OF ADDITIONAL DIRECTORS OR ORGANISATIONAL CHANGES, ON THE BASIS OF 1 VOTE PER FULLY PAID UP SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/08/2016**
registrable:

Name: **MR CHRISTOPHER JUDD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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