



Confirmation Statement

Company Name: **BASTION MANAGEMENT & STRATEGY CONSULTING LTD**

Company Number: **07862358**



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Company Name: **BASTION MANAGEMENT & STRATEGY CONSULTING LTD**

Company Number: **07862358**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **70221**

70229

73200

74909

Principal activity **Financial management**

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

Market research and public opinion polling

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118
Currency:	GBP	Aggregate nominal value:	118

Prescribed particulars

FULL RIGHTS SHARES ISSUED IN THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118
		Total aggregate nominal value:	118
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW RICHARD THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

Nationality: **SOUTH AFRICAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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