

### **Confirmation Statement**

Company Name: From Consulting Ltd

Company Number: 08317902

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Received for filing in Electronic Format on the: 13/01/2017

Company Name: From Consulting Ltd

Company Number: 08317902

Confirmation **04/12/2016** 

Statement date:

Sic Codes: **70229** 

Principal activity Management consultancy activities other than financial management

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3061

Currency: GBP Aggregate nominal value: 3061

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3061

Total aggregate nominal 3061

value:

Total aggregate amount 0

unpaid:

### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: GIUSEPPE AGOSTI

Shareholding 2: 61 ORDINARY shares held as at the date of this confirmation statement

Name: MR ALBERTO BELTRAMI

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 04/12/2016

registrable:

Name: GIUSEPPE AGOSTI

Service Address: 10 VIA PRIMAVERA

**BRESCIA** 

25123

Country/State Usually

Resident:

**ITALY** 

Date of Birth: \*\*/07/1959

Nationality: ITALIAN

#### **Nature of control**

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

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

# **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor