



Confirmation Statement

Company Name: **ILARA CONSULTING LIMITED**

Company Number: **08330816**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **ILARA CONSULTING LIMITED**

Company Number: **08330816**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, AND WITH THE RIGHT ONLY TO REPAYMENT OF THEIR NOMINAL VALUE ON WINDING-UP OF THE COMPANY, UPON WHICH THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY MAY FROM TIME TO TIME DETERMINE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, AND WITH THE RIGHT ONLY TO REPAYMENT OF THEIR NOMINAL VALUE ON WINDING-UP OF THE COMPANY, UPON WHICH THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/12/2016**

Name: **DR COLIN DUDGEON ANDERSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1950**

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.

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