



Confirmation Statement

Company Name: **CAREFREE CONSULTANCY LTD**

Company Number: **08430377**



X5GTPC9E

Received for filing in Electronic Format on the: **03/10/2016**

Company Name: **CAREFREE CONSULTANCY LTD**

Company Number: **08430377**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DICKETY**

Shareholding 2: **150 transferred on 2016-10-03
100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE WRIGHT**

Shareholding 3: **100 transferred on 2016-10-03
150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM KENNETH MILLER**

Shareholding 4: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/10/2016**

Name: **MR PAUL RICHARD TAYLOR**

Service Address: **26 SULLIVAN ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4DD**

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

Date of Birth: ****/03/1968**

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.

Notification Details

Date that person became **03/10/2016**
registrable:

Name: **MR RICHARD JOHN REGINALD DICKETY**

Service Address: **5 THE ORPINES
WATERINGBURY
MAIDSTONE
KENT
ENGLAND
ME18 5BP**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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