



Confirmation Statement

Company Name: **HILARY MCCALLION CONSULTANCY LIMITED**

Company Number: **08472732**



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X63VBCW2

Company Name: **HILARY MCCALLION CONSULTANCY LIMITED**

Company Number: **08472732**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **20 transferred on 2017-04-01**
 80 ORDINARY shares held as at the date of this confirmation statement
Name: **HILARY MCCALLION**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MCCALLION**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/04/2017**
registrable:

Name: **MRS HILARY JANE MCCALLION**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

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

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