



Confirmation Statement

Company Name: **Andrew Sager Consultancy Limited**

Company Number: **08501263**



Received for filing in Electronic Format on the: **25/04/2017**

X653K6DT

Company Name: **Andrew Sager Consultancy Limited**

Company Number: **08501263**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	1
		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 SAGER**

Service Address: **30 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NL**

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

Date of Birth: ****/10/1973**

Nationality: **NEW ZEALAND**

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.

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW SAGER**

Date of Birth: ****/10/1973**

New Details

Date of Change: **13/10/2016**

New Name: **MR ANDREW SAGER**

New Service Address: **11 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BS**

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

New Nationality: **NEW ZEALAND**

New 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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