Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OCTANT LTD**
Company Number: **08768442**

Received for filing in Electronic Format on the: **15/11/2016**

X5JT5CVF

Company Name:	**OCTANT LTD**
Company Number:	**08768442**
Confirmation Statement date:	**08/11/2016**
Sic Codes:	**70221** **70229**
Principal activity description:	**Financial management** **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**50**
	ORDINARY	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	**B**	Number allotted	**50**
	ORDINARY	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **08/11/2016**

Name: **MR ANDREW PAUL MERCIECA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **UK**

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 registrable: **08/11/2016**

Name: **MRS ANNE KATHERINE MERCIECA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965**

Nationality: **USA**

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