



Confirmation Statement

Company Name: **E & E CONSULTANCY LTD**

Company Number: **08814939**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **E & E CONSULTANCY LTD**

Company Number: **08814939**

Confirmation **06/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
	<b>1.00</b>		
	<b>SHARES.</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement**

Name: **EMRE IPEKLI**

Shareholding 2: **50 transferred on 2016-04-01  
0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement**

Name: **EGEMEN OZDEMIR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR EMRE IPEKLI**

Service Address: **206 DOWDESWELL CLOSE  
LONDON  
UNITED KINGDOM  
SW15 5RN**

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

Date of Birth: **\*\*/09/1989**

Nationality: **TURKISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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