



Confirmation Statement

Company Name: **AUDLEY COURT CONSULTING LIMITED**

Company Number: **09121949**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **AUDLEY COURT CONSULTING LIMITED**

Company Number: **09121949**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'B' NON-	Aggregate nominal value:	1

VOTING

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	'C' NON-	Aggregate nominal value:	1

VOTING

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BETTS**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PHILLIP BETTS**

Shareholding 3: **1 ORDINARY 'B' NON-VOTING shares held as at the date of this confirmation statement**
Name: **PAUL BETTS**

Shareholding 4: **1 transferred on 2015-08-01**
0 ORDINARY 'C' NON-VOTING shares held as at the date of this confirmation statement
Name: **PAUL BETTS**

Shareholding 5: **1 ORDINARY 'C' NON-VOTING shares held as at the date of this confirmation statement**
Name: **JAMES BETTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL PHILLIP BETTS**

Service Address: **WINDY HALL CHURCH LANE
HEPWORTH
SUFFOLK
UNITED KINGDOM
IP22 2QE**

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

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **MR JAMES BETTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1997**

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.

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