



**Confirmation Statement**

Company Name: **CTO CONSULTING LIMITED**

Company Number: **09447995**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **CTO CONSULTING LIMITED**

Company Number: **09447995**

Confirmation **19/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK ALEXANDER PARSONAGE**

Service Address: **SALISBURY COTTAGE BATH LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 1DX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1975**

Nationality: **BRITISH**

### Nature of control

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.

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

## Changes to PSC details

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### Details Prior to Change

Name: MR MARK ALEXANDER PARSONAGE

Date of Birth: \*\*/10/1975

### New Details

Date of Change: 14/07/2016

New Service Address: THE OLD COUNCIL CHAMBERS HALFORD STREET  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 7RB

## **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