



Confirmation Statement

Company Name: **CONCEPTECH CONSULTANTS LIMITED**

Company Number: **09551229**



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X67PDLQ2

Company Name: **CONCEPTECH CONSULTANTS LIMITED**

Company Number: **09551229**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE A CLASS SHAREHOLDERS AND THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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Total aggregate amount unpaid:	0
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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABHISHEK KUMAR BHARDWAJ**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EKTA BEHL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ABHISHEK KUMAR BHARDWAJ**

Service Address: **FLAT 108 HIGH STREET
SLOUGH
ENGLAND
SL1 1ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **INDIAN**

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