



Confirmation Statement

Company Name: **Aird Consulting Limited**

Company Number: **09692636**



Received for filing in Electronic Format on the: **21/09/2016**

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Company Name: **Aird Consulting Limited**

Company Number: **09692636**

Confirmation Statement date: **19/07/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RIDDELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN RIDDELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN RIDDELL**

Service Address: **1 CHILWORTH CLOSE WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 6UN**

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

Date of Birth: **\*\*/08/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MRS KAREN RIDDELL**

Service Address: **1 CHILWORTH CLOSE WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 6UN**

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

Date of Birth: **\*\*/10/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## **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