



Confirmation Statement

Company Name: **JAMIE MARTIN CONSULTING LTD**

Company Number: **09713516**



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Company Name: **JAMIE MARTIN CONSULTING LTD**

Company Number: **09713516**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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

Prescribed particulars

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

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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>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:	<b>60 transferred on 2015-12-01</b>
Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES MARK MARTIN</b>
Shareholding 2:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE EMMA FRANCES MARTIN</b>
Shareholding 3:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FENELLA MARY KATHERINE MARTIN</b>
Shareholding 4:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BENJAMIN JOHN MARTIN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES MARK MARTIN**

Service Address: **BAY TREE COTTAGE BAT ALLEY  
MARNHULL  
DORSET  
ENGLAND  
DT10 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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