



Confirmation Statement

Company Name: **342 CONSULTING LIMITED**

Company Number: **09743928**



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

X5G0LQJG

Company Name: **342 CONSULTING LIMITED**

Company Number: **09743928**

Confirmation **20/08/2016**

Statement date:

Sic Codes: **74909**

**85590**

Principal activity **Other professional, scientific and technical activities n.e.c.**

description: **Other education n.e.c.**

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

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

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>'B'</b>      | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>200</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/08/2016**  
registrable:

Name: **PROFESSOR JULIAN MICHAEL COOPER**

Service Address: **THE WHITE HOUSE HIGH STREET  
DEREHAM  
NORFOLK  
ENGLAND  
NR19 1DR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1956**

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 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, more than 25% but not more than 50% of the voting rights 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