



Confirmation Statement

Company Name: **SMES CONSULTING LIMITED**

Company Number: **09897933**



X5L9M59N

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **SMES CONSULTING LIMITED**

Company Number: **09897933**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **70229**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **CONRAD STEYN**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CONRAD STEYN**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH STEYN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. CONRAD STEYN**

Service Address: **FLAT 4
41 CARLTON DIVE
LONDON
ENGLAND
SW18 2DG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MR. CONRAD STEYN

Date of Birth: **/04/1972

New Details

Date of Change: 01/12/2016

New Service Address: 10 THORNTON ROAD
EAST SHEEN
LONDON
ENGLAND
SW14 8NS

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