



Confirmation Statement

Company Name: **G9 CONSULTING LIMITED**

Company Number: **10030068**



Received for filing in Electronic Format on the: **09/03/2017**

X61TFQOG

Company Name: **G9 CONSULTING LIMITED**

Company Number: **10030068**

Confirmation **26/02/2017**

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	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTION (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY-	Number allotted	100
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
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Class of Shares:	ORDINARY-	Number allotted	100
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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	C	Aggregate nominal value:	10

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **400**

Total aggregate nominal
value: **40**

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.

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: **SARAH-JANETTE THOMPSON**

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

Name: **RICHARD PAUL THOMPSON**

Shareholding 3: **100 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BARBARA ANNA COLLEEN KITE**

Shareholding 4: **100 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **BERNARD JAMES KITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SARAH-JANETTE THOMPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1976**

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