



Confirmation Statement

Company Name: **CHARLOTTE GRAVES CONSULTANCY LIMITED**

Company Number: **10237017**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **CHARLOTTE GRAVES CONSULTANCY LIMITED**

Company Number: **10237017**

Confirmation **16/06/2017**

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:	100

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **CHARLOTTE LOUISE GRAVES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/06/2016**

Name: **MS CHARLOTTE LOUISE GRAVES**

Service Address: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: **MS CHARLOTTE LOUISE GRAVES**

Date of Birth: ****/08/1955**

New Details

Date of Change: **10/06/2017**

New Service Address: **30 WORDSWORTH WALK
LONDON
ENGLAND
NW11 6AU**

Details Prior to Change

Name: **MS CHARLOTTE LOUISE GRAVES**

Date of Birth: ****/08/1955**

New Details

Date of Change: **16/06/2017**

Service address recorded as Company's registered office

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