



Confirmation Statement

Company Name: **DERACHA CONSULTING LIMITED**

Company Number: **SC329141**



Received for filing in Electronic Format on the: **23/06/2017**

X696MYEH

Company Name: **DERACHA CONSULTING LIMITED**

Company Number: **SC329141**

Confirmation **23/06/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		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: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK JOSEPH ADDISON**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK JOSEPH ADDISON**

Shareholding 3: **20 transferred on 2016-06-24**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN MACDONALD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEREK JOSEPH ADDISON**

Service address recorded as Company's registered office

Country/State Usually **EDINBURGH**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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