

### **Confirmation Statement**

Company Name: ASTUTE CONSULTANCY SOLUTIONS LTD

Company Number: 07336842

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Company Name: ASTUTE CONSULTANCY SOLUTIONS LTD

Company Number: 07336842

Confirmation **05/08/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DEJI ALABI OYELADE

Service Address: 84 SWIFTSURE ROAD

**CHAFFORD HUNDRED** 

GRAYS ENGLAND RM16 6YL

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1980

Nationality: NIGERIAN

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor