

Confirmation Statement

Company Name: Corecom Consulting Limited

Company Number: 06587855

X5KR90OI

Received for filing in Electronic Format on the: 29/11/2016

Company Name: Corecom Consulting Limited

Company Number: 06587855

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 154

Currency: GBP Aggregate nominal value: 154

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 16

A Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 30

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

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: 16 ORDINARY A shares held as at the date of this confirmation

statement

Name: RICHARD HUGHES

Shareholding 2: 20 transferred on 2016-03-01

134 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN SANDERSON

Shareholding 3: 16 transferred on 2016-04-01

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: JONATHAN SANDERSON

Shareholding 4: 30 ORDINARY B shares held as at the date of this confirmation

statement

Name: JONATHAN SANDERSON

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: SOPHIA DELANIE SANDERSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 24/11/2016

registrable:

Name: MR JONATHAN SANDERSON

Service Address: 12 GROSVENOR GARDENS

HUBY

NORTH YORKSHIRE

ENGLAND LS17 0ED

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1980

Nationality: BRITISH

Nature of control

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

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

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

-				
Δı	ıth.	₽nt	ำดล	ited

This form was authorised by one of the following:

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