



Confirmation Statement

Company Name: **F CELLOT CONSULTING LIMITED**

Company Number: **09892335**



X5LPCIJL

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **F CELLOT CONSULTING LIMITED**

Company Number: **09892335**

Confirmation **26/11/2016**

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
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

**1 SHARE = 1 VOTE FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS
(INCLUDING UPON WINDING UP) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS FLORENCE CELLOT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1974**

Nationality: **FRENCH**

Nature of control

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

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