



Confirmation Statement

Company Name: **EEL PIE CONSULTING LIMITED**

Company Number: **07009659**



X5FSRVJV

Received for filing in Electronic Format on the: **18/09/2016**

Company Name: **EEL PIE CONSULTING LIMITED**

Company Number: **07009659**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(1) ONE VOTE FOR EACH SHARE HELD (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE INCLUDING PROVISION ON WINDING UP. THE RIGHTS ATTACHED TO THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED OR OTHERWISE DEALT WITH IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MR TONY RICHARD MCCRAE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1975**

Nationality: **NEW ZEALANDER**

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