



Confirmation Statement

Company Name: **HERNE EUROPEAN CONSULTANCY LIMITED**

Company Number: **03042940**



Received for filing in Electronic Format on the: **12/04/2017**

X648BNAY

Company Name: **HERNE EUROPEAN CONSULTANCY LIMITED**

Company Number: **03042940**

Confirmation **06/04/2017**

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	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE HELD.			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE HELD.			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
PNE VOTE PER SHARE HELD.			

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE HELD.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MRS R T ALGAR
Shareholding 2:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	ROSALIND TONI ALGAR
Shareholding 3:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ROSALIND TONI ALGAR
Shareholding 4:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	ROSALIND TONI ALGAR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MRS ROSALIND TONI ALGAR**

Service Address: **RIDDIFORD HOUSE RIDDIFORD HOUSE
WINKLEIGH
UNITED KINGDOM
EX19 8DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1968**

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