



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINGSWAY CONSULTANCY LIMITED**

Company Number: **01097609**



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X5ZRS2FV

Company Name: **KINGSWAY CONSULTANCY LIMITED**

Company Number: **01097609**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1999
Currency:	GBP	Aggregate nominal value:	1999
Prescribed particulars			
FULL VOTING ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1999
		Total aggregate nominal value:	1999
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **THE GW RETIREMENT ANNUITY TRUST SCHEME**

Registered or Principal
Office Address: **GRANARY HOUSE GRANGE ROAD
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QG**

Legal Form: **RETIREMENT ANNUITY TRUST SCHEME**

Governing Law: **GUERNSEY**

Register: **GUERNSEY**

Country/state of register: **GUERNSEY**

Registration Number: **R9273**

Nature of control

The relevant legal entity 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