



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Proteus Consultancy Limited**

Company Number: **02571665**



X6F8KBDL

Received for filing in Electronic Format on the: **18/09/2017**

Company Name: **Proteus Consultancy Limited**

Company Number: **02571665**

Confirmation **05/09/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5422
Currency:	GBP	Aggregate nominal value:	5422
Prescribed particulars			
ALL SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5422
		Total aggregate nominal value:	5422
		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: **2711 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROOKSBY WARREN**

Shareholding 2: **2711 ORDINARY shares held as at the date of this confirmation statement**

Name: **INGER ELISE WARREN**

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