



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERIDIAN CONSULTING LIMITED**

Company Number: **02600267**



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Company Name: **MERIDIAN CONSULTING LIMITED**

Company Number: **02600267**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	3400
	A	Aggregate nominal value:	34
Currency:	GBP		
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13400
		Total aggregate nominal value:	134
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PENNA CONSULTING LIMITED**

Registered or Principal Office Address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03142685**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **10/05/2016**

Name: **OLSTEN (U.K.) HOLDINGS LIMITED**

Registered or Principal Office Address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **02547754**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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