



Confirmation Statement

Company Name: **INDEPENDENT SERVICE COMPANY LIMITED**

Company Number: **03270844**



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Company Name: **INDEPENDENT SERVICE COMPANY LIMITED**

Company Number: **03270844**

Confirmation Statement date: **29/10/2016**

Statement date:

Sic Codes: **70100**

70229

Principal activity description: **Activities of head offices**

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450880
Currency:	GBP	Aggregate nominal value:	45088
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450880
		Total aggregate nominal value:	45088
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PAT CLARKE**

Shareholding 2: **211040 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR COLIN ROBERT COLEMAN**

Shareholding 3: **211040 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN PERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KATHRYN PERRY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1961**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR COLIN ROBERT COLEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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