



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DELOITTE MCS LIMITED**

Company Number: **03311052**



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Company Name: **DELOITTE MCS LIMITED**

Company Number: **03311052**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **69201**

70229

82990

Principal activity description: **Accounting and auditing activities**
Management consultancy activities other than financial management
Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4260526
Currency:	GBP	Aggregate nominal value:	4260526

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4260526
		Total aggregate nominal value:	4260526
		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: **4260526 ORDINARY shares held as at the date of this confirmation statement**

Name: **D&T CONSULTING HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **D&T CONSULTING HOLDINGS LIMITED**

Registered or Principal Office Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3311084**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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