



Confirmation Statement

Company Name: **PITFIELD CONSULTANCY LIMITED**

Company Number: **03633999**



Received for filing in Electronic Format on the: **19/06/2017**

X68W41T9

Company Name: **PITFIELD CONSULTANCY LIMITED**

Company Number: **03633999**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JACQUELINE SUSAN DONNISON**

Service Address: **12 LITTLEWORTH LANE
ESHER
SURREY
UNITED KINGDOM
KT10 9PF**

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

Date of Birth: ****/01/1952**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR PHILIP JOHN DONNISON**

Service Address: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

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

Date of Birth: ****/10/1950**

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.

The person 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