



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PROGRAMME MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04042053**



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X7AHCZFE

Company Name: **PROGRAMME MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04042053**

Confirmation **15/07/2018**

Statement date:

## 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:	<b>4 transferred on 2017-08-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ROWLANDS PROJECT MANAGEMENT LTD</b>
Shareholding 2:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY RAMSON</b>
Shareholding 3:	<b>4 transferred on 2017-08-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement CHEGWIDDEN SYSTEMS LIMITED</b>
Shareholding 4:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CHEGWIDDEN</b>
Shareholding 5:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN CHEGWIDDEN</b>
Shareholding 6:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA NELDER</b>
Shareholding 7:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL NELDER</b>

## **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