



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAUL MASON CONSULTING LIMITED**

Company Number: **04144304**



Received for filing in Electronic Format on the: **26/01/2022**

XAWIAAJT

Company Name: **PAUL MASON CONSULTING LIMITED**

Company Number: **04144304**

Confirmation **19/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	343217
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH SHARE HAS THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	343217
		Total aggregate nominal value:	0.01
		Total aggregate amount	0
		unpaid:	

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:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIALL GILNA
Shareholding 2:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS IRIS FRANCES MASON
Shareholding 3:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL MASON
Shareholding 4:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL MASON
Shareholding 5:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL MASON
Shareholding 6:	5 transferred on 2021-02-26 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOWE
Shareholding 7:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA PARR
Shareholding 8:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	LEHANE KELLETT
Shareholding 9:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JAMES
Shareholding 10:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MENDIL

Shareholding 11:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUW THOMAS
Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANN HADFIELD
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HUMPHREYS
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STACEY WERNHAM
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA WALTON
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTELLE CHALLINOR
Shareholding 17:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN REEVE
Shareholding 18:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CURTIS
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARL HAGGAS
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA LYFORD
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BIBBY
Shareholding 22:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARDEEP BAINS

Shareholding 23: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AJAY SHARMA**

Shareholding 24: **343217 ORDINARY shares held as at the date of this confirmation statement**

Name: **PMC GLOBAL HOLDINGS LTD**

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