Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONITOR COMPANY UK LIMITED**
Company Number: **04146744**

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Company Name:	**MONITOR COMPANY UK LIMITED**
Company Number:	**04146744**
Confirmation Statement date:	**24/01/2017**
Sic Codes:	**70229**
Principal activity description:	**Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000000**
Currency:	**GBP**	Aggregate nominal value:	**1000000**

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:	**1000000**
		Total aggregate nominal value:	**1000000**
		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:	**1000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MONITOR DELOITTE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**MONITOR DELOITTE LIMITED**
Registered or Principal Office Address:	HILL HOUSE 1 LITTLE NEW STREET LONDON 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:	**08459539**

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.

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