



Confirmation Statement

Company Name: **Centre for Strategy & Communication Limited**

Company Number: **04446073**



Received for filing in Electronic Format on the: **24/05/2017**

X672ZZKA

Company Name: **Centre for Strategy & Communication Limited**

Company Number: **04446073**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE  
DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN PATRICK DOYLE**

Service Address: **ITEC HOUSE PENARTH ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 8TT**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1957**

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.

## Notification Details

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

Name: **MRS CERI JANE MURPHY**

Service Address: **ITEC HOUSE PENARTH ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 8TT**

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

Date of Birth: **\*\*/02/1967**

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.

## Notification Details

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

Name: **ITEC TRAINING SOLUTIONS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **ITEC HOUSE PENARTH ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 8TT**

Legal Form: **LTD**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

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

Registration Number: **07600962**

## 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