



Confirmation Statement

Company Name: **EUROPIUM CONSULTING LTD**

Company Number: **04511480**



X5E25CPV

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **EUROPIUM CONSULTING LTD**

Company Number: **04511480**

Confirmation **14/08/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN COLLINS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN SOWERBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROFESSOR BRIAN STANLEY COLLINS**

Service Address: **9 MARTINS ROAD
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7TP**

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

Date of Birth: ****/10/1945**

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: **GILLIAN SOWERBY**

Service Address: **9 MARTINS ROAD
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1957**

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.

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