



**Confirmation Statement**

Company Name: **COACHING CONSULTANCY LIMITED**

Company Number: **04723887**



Received for filing in Electronic Format on the: **07/04/2017**

X63VBRKH

Company Name: **COACHING CONSULTANCY LIMITED**

Company Number: **04723887**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 ROBERT STEINHOUSE**

Service Address: **353 KENTISH TOWN ROAD  
LONDON  
UNITED KINGDOM  
NW5 2TJ**

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

Date of Birth: **\*\*/12/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR ROBERT STEINHOUSE**

Date of Birth: **\*\*/12/1961**

### New Details

Date of Change: **11/04/2016**

New Name: **MR ROBERT STEINHOUSE**

New Service Address: **353 KENTISH TOWN ROAD  
LONDON  
UNITED KINGDOM  
NW5 2TJ**

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

New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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