



Confirmation Statement

Company Name: **XCT Consulting Limited**

Company Number: **05063804**



X63CUMQG

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **XCT Consulting Limited**

Company Number: **05063804**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARE	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS. NO OTHER RIGHTS ATTACHED.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ESTER DONEYS
Shareholding 2:	1 transferred on 2016-03-19
	1 transferred on 2016-03-19
	0 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	G.S. NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ESTER DONEYS**

Service Address: **SECOND FLOOR 4-5 GOUGH SQUARE
LONDON
ENGLAND
EC4A 3DE**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/05/1974**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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