



Confirmation Statement

Company Name: **HOWARD MARSHALL EDUCATION CONSULTANCY LIMITED**

Company Number: **05191526**



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Company Name: **HOWARD MARSHALL EDUCATION CONSULTANCY LIMITED**

Company Number: **05191526**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	2 transferred on 2016-06-01
	5 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MARSHALL
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MARSHALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **MR HOWARD GRAHAM MARSHALL**

Service Address: **17 HIGHFIELD AVENUE
ORPINGTON
KENT
ENGLAND
BR6 6LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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 **28/07/2016**
registrable:

Name: **MRS JOAN MARIJKE MARSHALL**

Service Address: **17 HIGHFIELD AVENUE
ORPINGTON
KENT
ENGLAND
BR6 6LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1954**

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