



Confirmation Statement

Company Name: **THE CHANGE MANAGEMENT GROUP LIMITED**

Company Number: **05598202**



Received for filing in Electronic Format on the: **03/11/2016**

X5J0CR1E

Company Name: **THE CHANGE MANAGEMENT GROUP LIMITED**

Company Number: **05598202**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>259173</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>259173</b>

Prescribed particulars

**A EQUAL RIGHTS IN VOTING B EQUAL RIGHTS TO DIVIDENDS C EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>259173</b>
		Total aggregate nominal value:	<b>259173</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **23325 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HOERNER**

Shareholding 2: **235848 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA HARMON COOK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS JULIA HARMON COOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1964**

Nationality: **BRITISH**

### Nature of control

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

The person 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