



Confirmation Statement

Company Name: **BENN CONSULTANTS LIMITED**

Company Number: **05692757**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **BENN CONSULTANTS LIMITED**

Company Number: **05692757**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING, DIVIDEND AND DISTRIBUTION OF CAPITAL RIGHTS.
SHARES CAN BE REDEEMED AS AN OPTION BY THE INDIVIDUAL SHARE HOLDER WITH
PRE-EMPTION RIGHTS TO THE OTHER SHAREHOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNETTE CAROLE BENN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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