



Confirmation Statement

Company Name: **CONSILIUM CAPITAL LIMITED**

Company Number: **05826264**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **CONSILIUM CAPITAL LIMITED**

Company Number: **05826264**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23750
	ORDINARY	Aggregate nominal value:	23750
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS			

Class of Shares:	B	Number allotted	1250
	ORDINARY	Aggregate nominal value:	1250
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR DAVID ROBERT POLLOCK**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

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