



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THREE CONSULTANCY LIMITED**

Company Number: **06147305**



X5HZRKE1

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **THREE CONSULTANCY LIMITED**

Company Number: **06147305**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **WOODTHORPE DEVELOPMENT TRUST**

Registered or Principal Office Address: **12 ULLEY ROAD ULLEY ROAD
SHEFFIELD
ENGLAND
S13 8BB**

Legal Form: **CHARITABLE PRIVATE LIMITED COMPANY BY GUARANTEE
WITHOUT SHARE CAPITAL USE OF 'LIMITED' EXEMPTION**

Governing Law: **COMPANIES ACT 2006 AND CHARITIES ACT 2011**

Register: **ENGLAND & WALES COMPANIES REGISTER**

Country/state of register: **SOUTH YORKSHIRE, ENGLAND**

Registration Number: **04133681**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity 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