



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONSULTANCY PROFILE LIMITED**

Company Number: **06433740**



X5L6XOWH

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **CONSULTANCY PROFILE LIMITED**

Company Number: **06433740**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NORMAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CAPITAL ACCESS GROUP LIMITED**

Registered or Principal Office Address: **SKY LIGHT CITY TOWER 50 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03510657**

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, directly or indirectly, to appoint or remove 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