



Confirmation Statement

Company Name: **Consulting With Purpose Limited**

Company Number: **06528633**



X62EFN74

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **Consulting With Purpose Limited**

Company Number: **06528633**

Confirmation Statement date: **10/03/2017**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) VOTING RIGHTS OF ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND OR OTHER DISTRIBUTION FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	49 transferred on 2016-05-11
	51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GIDEON BARRY RICHARDS
Shareholding 2:	49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUSAN JANE LEE-RICHARDS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUSAN JANE LEE-RICHARDS**

Service Address: **45 NEW LAITHE HILL NEWSOME
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 6RF**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **GIDEON BARRY RICHARDS**

Service Address: **45 NEW LAITHE HILL NEWSOME
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 6RF**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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