



Confirmation Statement

Company Name: **Process Clarity Limited**

Company Number: **07761834**



X5HK1F60

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **Process Clarity Limited**

Company Number: **07761834**

Confirmation **05/09/2016**

Statement date:

Sic Codes: **70229**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60020
Currency:	GBP	Aggregate nominal value:	60020

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC, OR REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60020
		Total aggregate nominal value:	60020
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60020 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADELE BRYANT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ADELE BRYANT**

Service Address: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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