



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SAVANTS ADVISORY LIMITED**

Company Number: **07839621**



X63CPUYH

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **SAVANTS ADVISORY LIMITED**

Company Number: **07839621**

Confirmation **31/03/2017**

Statement date:

## 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:	<b>1 transferred on 2017-03-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RACHEL DUNCAN</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFSUN PTY LIMITED AS TRUSTEE FOR THE ADUNCAN FAMILY TRUST</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**31/03/2017**

**Name: CLIFFSUN PTY LIMITED AS TRUSTEE FOR THE ADUNCAN FAMILY TRUST**

**MCSWEENY CA SUITE 1501, LEVEL 15  
TOWER B, 799 PACIFIC HIGHWAY  
CHATSWOOD, NSW 2067  
AUSTRALIA**

### Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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 trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

## Ceased as PSC

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Date ceased: **31/03/2017**

Name: **MR ADRIAN STEWART DUNCAN**

Date of Birth: **\*\*/07/1967**

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## **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