



Confirmation Statement

Company Name: **CREASEY CONSULTING LIMITED**

Company Number: **08078733**



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Company Name: **CREASEY CONSULTING LIMITED**

Company Number: **08078733**

Confirmation **27/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT FRANCIS CREASEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA DIANE CREASEY**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT CREASEY**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA DIANE CREASEY**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDA MARGARET SMITH**

Shareholding 6: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRANT FRANCIS CREASEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1980**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MRS NICOLA DIANE CREASEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1980**

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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