



Confirmation Statement

Company Name: **ALTUM PARTNERS CONSULTING LIMITED**

Company Number: **08481282**



Received for filing in Electronic Format on the: **13/04/2017**

X648KADF

Company Name: **ALTUM PARTNERS CONSULTING LIMITED**

Company Number: **08481282**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDEND.

Class of Shares:	A	Number allotted	159
	ORDINARY	Aggregate nominal value:	1.59

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDEND.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

NON-VOTING WITH FULL EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1059
		Total aggregate nominal value:	10.59
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID STEPHEN MCDOWELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

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: **MR EDWARD JAMES JONATHAN NASH-STEER**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

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