



Confirmation Statement

Company Name: **Wise Advisory Services Limited**

Company Number: **08847163**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC192Z

Company Name: **Wise Advisory Services Limited**

Company Number: **08847163**

Confirmation **01/02/2017**

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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HOLDS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. ERIC ROMEROWSKI**

Service Address: **FLAT 1 THE HAMPTONS
52 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2NE**

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

Date of Birth: ****/01/1967**

Nationality: **FRENCH**

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