



Confirmation Statement

Company Name: **Engaging Management Consulting Services Limited**

Company Number: **09977345**



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

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Company Name: **Engaging Management Consulting Services Limited**

Company Number: **09977345**

Confirmation Statement date: **29/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170
		Total aggregate nominal value:	1.7
		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: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMILY GRACE WILLIAMS**

Shareholding 2: **50 transferred on 2016-03-01**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANN LOUISE WILLIAMS**

Shareholding 3: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANN LOUISE WILLIAMS**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MARK WILLIAMS**

Shareholding 5: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **OLIVER JACKSON WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL MARK WILLIAMS**

Service Address: **FIR TREES HILLCREST
COLLINGHAM
WEST YORKSHIRE
ENGLAND
LS22 5DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1964**

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

Notification Details

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

Name: **MRS ANN LOUISE WILLIAMS**

Service Address: **FIR TREES HILLCREST
COLLINGHAM
WEST YORKSHIRE
ENGLAND
LS22 5DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1962**

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