



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLYTH RETAIL SOLUTIONS LTD**

Company Number: **10081335**



Received for filing in Electronic Format on the: **24/05/2023**

XC47CHD4

Company Name: **BLYTH RETAIL SOLUTIONS LTD**

Company Number: **10081335**

Confirmation Statement date: **24/05/2023**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY £1 SHARES HAVE THE FOLLOWING RIGHTS: - THEY ARE NON REDEEMABLE SHARES. - THEY HAVE ONE VOTE PER SHARE. - THEY HAVE THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS ON THIS CLASS OF SHARE. - THEY HAVE THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>100 transferred on 2023-04-01</b>
	<b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BLYTH GROUP HOLDINGS LIMITED</b>
Shareholding 2:	<b>40 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN CURTIS MCKINNON</b>
Shareholding 3:	<b>40 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO PESCHISOLIDO</b>
Shareholding 4:	<b>10 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAMERON HUBBALL</b>
Shareholding 5:	<b>10 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JORDAN HUBBALL</b>

## **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



Companies House

**COMPANY NAME: ORACLE CONSULTING LTD**

**COMPANY NUMBER: 10081335**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 01/06/23**