



Confirmation Statement

Company Name: **Diamond Consulting (U.K) Ltd.**

Company Number: **04254764**



X5DJZTOH

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **Diamond Consulting (U.K) Ltd.**

Company Number: **04254764**

Confirmation **18/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIMON PINNER**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM24 8TQ**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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, 75% or more of the shares in the company.

Notification Details

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

Name: **ZARA PINNER**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM24 8TQ**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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, 75% or more of the shares 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