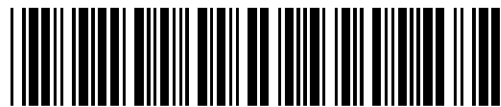




Confirmation Statement

Company Name: **PROJECT DESIGN & MANAGEMENT (UK) LIMITED**

Company Number: **06436749**



Received for filing in Electronic Format on the: **27/11/2016**

X5KLY8VT

Company Name: **PROJECT DESIGN & MANAGEMENT (UK) LIMITED**

Company Number: **06436749**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

1) ON A VOTE A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/11/2016**
registrable:

Name: **MR ARASH NOORI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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