



Confirmation Statement

Company Name: **WHITEACRE CONSULTING LTD**

Company Number: **08502255**



X66JZBIZ

Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **WHITEACRE CONSULTING LTD**

Company Number: **08502255**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UPREDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1499875</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1499875</b>

Currency: **EUR**

Prescribed particulars

**VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UPREDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

Total aggregate amount unpaid: **0**

<b>Currency:</b>	<b>EUR</b>	Total number of shares:	<b>1499875</b>
		Total aggregate nominal value:	<b>1499875</b>

Total aggregate amount           **0**  
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>2 transferred on 2016-07-11</b> <b>18 transferred on 2016-07-29</b> <b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEORGIOS DASKALAKIS</b>
Shareholding 2:	<b>100 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR DIMITRIOS MARIS</b>
Shareholding 3:	<b>299975 transferred on 2016-07-11</b> <b>0 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEORGIOS DASKALAKIS</b>
Shareholding 4:	<b>1499875 ORDINARY "B" shares held as at the date of this confirmation statement</b>
Name:	<b>MR DIMITRIOS MARIS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DIMITRIOS MARIS**

Service Address: **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

Country/State Usually  
Resident: **GREECE**

Date of Birth: **\*\*/05/1970**

Nationality: **GREEK**

### 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