



**Confirmation Statement**

Company Name: **CFSG Consulting Ltd**

Company Number: **SC514048**



Received for filing in Electronic Format on the: **26/08/2016**

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Company Name: **CFSG Consulting Ltd**

Company Number: **SC514048**

Confirmation Statement date: **25/08/2016**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN GALLACHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA GALLACHER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN THOMAS GALLACHER**

Service Address: **43 DAWSON AVENUE  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1976**

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.

## Notification Details

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

Name: **MRS FIONA MAY GALLACHER**

Service Address: **43 DAWSON AVENUE LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6AL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1985**

Nationality: **SCOTTISH**

## 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.

# 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