



**Confirmation Statement**

Company Name: **CARAMORE CONSULTANCY LIMITED**

Company Number: **08977246**



Received for filing in Electronic Format on the: **03/05/2017**

X65ONL5C

Company Name: **CARAMORE CONSULTANCY LIMITED**

Company Number: **08977246**

Confirmation **03/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

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

Prescribed particulars

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2014-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INCORPORATE NOMINEES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ALEXANDER BOTTOMLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR WILLIAM ALEXANDER BOTTOMLEY**

Service Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1944**

Nationality: **BRITISH**

### 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.

# 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