Company Name: PROJECTIVE CONSULTING LTD
Company Number: 07486738

Received for filing in Electronic Format on the: 12/01/2017

Company Name: PROJECTIVE CONSULTING LTD
Company Number: 07486738
Confirmation Statement date: 10/01/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**PRE-EMPTION RIGHTS**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 570 ORDINARY shares held as at the date of this confirmation statement
Name: JAMES ROBERT TAYLOR

Shareholding 2: 370 ORDINARY shares held as at the date of this confirmation statement
Name: AMY TAYLOR

Shareholding 3: 30 transferred on 2016-03-22
30 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL KEVIN TAYLOR

Shareholding 4: 30 ORDINARY shares held as at the date of this confirmation statement
Name: ANNE TAYLOR
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR JAMES ROBERT TAYLOR
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 03/03/1980
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MRS AMY JAYNE TAYLOR
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1985
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.
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