Company Name: BRIDGEWAY CONSULTING LIMITED
Company Number: 03478909

Received for filing in Electronic Format on the: 20/12/2016

Company Name: BRIDGEWAY CONSULTING LIMITED
Company Number: 03478909
Confirmation Statement date: 10/12/2016
<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Currency</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA</td>
<td>200</td>
<td>GBP</td>
<td>200</td>
</tr>
<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AB</td>
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<td>GBP</td>
<td>10500</td>
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<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>10000</td>
<td>GBP</td>
<td>10000</td>
</tr>
<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE AA ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

THE AB SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES DO NO CONFER AND RIGHT ON THE HOLDERS OF SUCH SHARES TO RECEIVE ANY DIVIDEND.

THE B SHARES DO NOT CONFER ANY VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>10201</td>
<td>20700</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR PINO DE ROSA

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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