



Confirmation Statement

Company Name: **EQLM LTD**

Company Number: **05775342**



Received for filing in Electronic Format on the: **24/04/2017**

X650VNSZ

Company Name: **EQLM LTD**

Company Number: **05775342**

Confirmation **10/04/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## 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			

### FULL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.

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

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

### 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>4</b>
		Total aggregate nominal value:	<b>4</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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN WARDLEY**

Shareholding 2: **1 ORDINARY "A" shares held as at the date of this confirmation statement**  
Name: **MARTIN WARDLEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL WARDLEY**

Shareholding 4: **1 ORDINARY "B" shares held as at the date of this confirmation statement**  
Name: **RACHEL WARDLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARTIN WARDLEY**

Service Address: **6 GROSVENOR TERRACE  
BATH  
ENGLAND  
BA1 6SR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

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 RACHEL WARDLEY**

Service Address: **LENNOX HOUSE 3 PIERREPONT STREET  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 1LB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1968**

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.

## **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