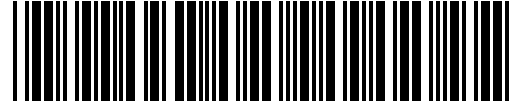




Confirmation Statement

Company Name: **BLUE PLANET CONSULTING LIMITED**

Company Number: **03500547**



Received for filing in Electronic Format on the: **25/03/2025**

XDZ2UDDU

Company Name: **BLUE PLANET CONSULTING LIMITED**

Company Number: **03500547**

Confirmation Statement date: **21/03/2025**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

***THESE SHARES CARRY VOTING RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		Total aggregate amount	0
		unpaid:	

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **AILEEN FRANCES O'CONNOR**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNABEL O'CONNOR**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN JAMES O'CONNOR**

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