



Confirmation Statement

Company Name: **MELBRECK TECHNICAL RECRUITMENT LIMITED**

Company Number: **08172419**



Received for filing in Electronic Format on the: **10/10/2016**

X5HC10I9

Company Name: **MELBRECK TECHNICAL RECRUITMENT LIMITED**

Company Number: **08172419**

Confirmation Statement date: **08/08/2016**

Statement date:

Sic Codes: **78109**

**78200**

Principal activity description: **Other activities of employment placement agencies**  
**Temporary employment agency activities**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS AND TO PARTICIPATE WITH ALL OTHER SHARES IN ANY DIVIDENDS OR DISTRIBUTION AND (INCLUDING ON A WINDING UP) THE SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS AND TO PARTICIPATE WITH ALL OTHER SHARES IN ANY DIVIDENDS OR DISTRIBUTION AND (INCLUDING ON A WINDING UP) THE SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS AND TO PARTICIPATE WITH ALL OTHER SHARES IN ANY DIVIDENDS OR DISTRIBUTION AND (INCLUDING ON A WINDING UP) THE SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS AND TO PARTICIPATE WITH ALL OTHER SHARES IN ANY DIVIDENDS OR DISTRIBUTION AND (INCLUDING ON A WINDING UP) THE SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>333</b>
		Total aggregate nominal value:	<b>333</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LESLIE WILLIAM LAWSON**

Shareholding 2: **100 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **OWEN TREFOR HUMPHREYS**

Shareholding 3: **33 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATHEW ARTHUR CHURCH**

Shareholding 4: **100 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT EDWARD TURNER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR OWEN TREFOR HUMPHREYS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1978**

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: **LESLIE WILLIAM LAWSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1956**

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: **ROBERT EDWARD TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1965**

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