

### **Confirmation Statement**

Company Name: Myfd Recruitment Limited

Company Number: 06735747

**X51010V7** 

Received for filing in Electronic Format on the: 04/11/2016

Company Name: Myfd Recruitment Limited

Company Number: 06735747

Confirmation 28/10/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 80

1 GBP Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	80			
		Total aggregate nominal	80			
		value:				
		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.

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

Shareholding 1: 48 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR FRED EDWARDS

Shareholding 2: 32 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR ALAN RICHARD HINE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ALAN RICHARD HINE

Service Address: CHESTNUT BARN WHITELANDS FARM

**VENDEE DRIVE** 

**BICESTER** 

**OXON** 

**ENGLAND OX26 1AX** 

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1962

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor