

#### **Confirmation Statement**

Company Name: Applied Executive Selection Limited

Company Number: 02345945

Received for filing in Electronic Format on the: 28/09/2016



V5GGH48V

Company Name: Applied Executive Selection Limited

Company Number: 02345945

Confirmation 14/09/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount 0

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR COLIN SMITH

Service Address: 7 OXFORD STREET

**CHELTENHAM** 

**GLOUCESTERSHIRE** 

ENGLAND GL52 6DT

Country/State Usually

Resident:

**ENGLAND** 

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: MRS JULIA ANNE SMITH

Service Address: 7 OXFORD STREET

**CHELTENHAM** 

**GLOUCESTERSHIRE** 

ENGLAND GL52 6DT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1959

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**

Communation 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**

Authentica	hate

This form was authorised by one of the following:

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