



Confirmation Statement

Company Name: **REWARDS TRAINING RECRUITMENT CONSULTANCY LIMITED**

Company Number: **03421136**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKG82B

Company Name: **REWARDS TRAINING RECRUITMENT CONSULTANCY LIMITED**

Company Number: **03421136**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	49998
	2	Aggregate nominal value:	12499.5
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	12501.5
		Total aggregate amount unpaid:	0

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:	28332 ORDINARY 2 shares held as at the date of this confirmation statement
Name:	M.Y. WARD
Shareholding 2:	1 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	M.D. WARD
Shareholding 3:	1 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	M.Y. WARD
Shareholding 4:	11166 ORDINARY 2 shares held as at the date of this confirmation statement
Name:	MICHAEL WARD
Shareholding 5:	10500 ORDINARY 2 shares held as at the date of this confirmation statement
Name:	ANDREW AYRES
Shareholding 6:	0 ORDINARY 2 shares held as at the date of this confirmation statement
Name:	LINDA POWELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL DAVID WARD**

Service Address: **BELGRAVE HOUSE STATION WAY
CRAWLEY
ENGLAND
RH10 1HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS MARION YOUNG WARD**

Service Address: **BELGRAVE HOUSE STATION WAY
CRAWLEY
ENGLAND
RH10 1HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DAVID ANDREW AYRES**

Service Address: **BELGRAVE HOUSE STATION WAY
CRAWLEY
ENGLAND
RH10 1HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

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