



**Confirmation Statement**

Company Name: **GB RECRUITMENT (STAFFS) LIMITED**

Company Number: **03885886**



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Company Name: **GB RECRUITMENT (STAFFS) LIMITED**

Company Number: **03885886**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
Prescribed particulars			
<b>EQUITY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</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:	<b>36 transferred on 2014-04-07</b>
Name:	<b>39 ORDINARY shares held as at the date of this confirmation statement TIMOTHY GRIFFIN</b>
Shareholding 2:	<b>36 transferred on 2014-04-07</b>
Name:	<b>39 ORDINARY shares held as at the date of this confirmation statement ROBERT BOOTH</b>
Shareholding 3:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE GRIFFIN</b>
Shareholding 4:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN BOOTH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR TIMOTHY GRIFFIN**

Service Address: **15 THE FIELDWAY THE FIELDWAY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1953**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR ROBERT BOOTH**

Service Address: **161 BARLASTON OLD ROAD BARLASTON OLD ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1964**

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 holds, directly or indirectly, more than 50% but less than 75% 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