



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E-PEOPLE PERSONNEL LIMITED**

Company Number: **07176357**



Received for filing in Electronic Format on the: **15/03/2017**

X6295O1M

Company Name: **E-PEOPLE PERSONNEL LIMITED**

Company Number: **07176357**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	1
-----------	------------	--------------------------	----------

Prescribed particulars

VOTING RIGHTS ARE AS DESCRIBED IN THE SHAREHOLDER AGREEMENT DATED 12TH OCTOBER 2010

Class of Shares:	ORDINARY	Number allotted	119997
-------------------------	-----------------	-----------------	---------------

A	Aggregate nominal value:	119997
----------	--------------------------	---------------

Currency:	GBP
-----------	------------

Prescribed particulars

VOTING RIGHTS ARE AS DESCRIBED IN THE SHAREHOLDER AGREEMENT DATED 12TH OCTOBER 2010

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119998
-----------	------------	-------------------------	---------------

Total aggregate nominal value:	119998
--------------------------------	---------------

Total aggregate amount unpaid:	110997.23
--------------------------------	------------------

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **21166 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRUCE ALLEN**

Shareholding 2: **13333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY BOORMAN**

Shareholding 3: **13333 transferred on 2016-05-31
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHRYN BOWRING**

Shareholding 4: **13333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALISON COOK**

Shareholding 5: **13333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARRY POTTER**

Shareholding 6: **13333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES WARING**

Shareholding 7: **13333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LUCY KUC**

Shareholding 8: **500 transferred on 2016-05-31
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN TAMS**

Shareholding 9: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BETH CAPPER**

Shareholding 10: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTIAN RUDD**

Shareholding 11:	13833 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MYERS
Shareholding 12:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE BENSON
Shareholding 13:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	VICKY MILNE
Shareholding 14:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHELLE WADDINGTON
Shareholding 15:	13333 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL BRAMMER
Shareholding 16:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSS CUMMING
Shareholding 17:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	KRISTI HUDSON
Shareholding 18:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIE BATES
Shareholding 19:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	DONNA STACEY
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE ALLEN
Shareholding 21:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CARTER
Shareholding 22:	500 transferred on 2016-08-08
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNAMARIE MCHUGH

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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