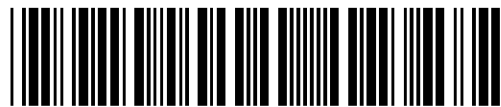




Confirmation Statement

Company Name: **PLUS GUIDANCE GLOBAL LIMITED**

Company Number: **09293023**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WQPT

Company Name: **PLUS GUIDANCE GLOBAL LIMITED**

Company Number: **09293023**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82930</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8293</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>82930</b>
		Total aggregate nominal value:	<b>8293</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>967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN AGUSS</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE AMES</b>
Shareholding 3:	<b>1270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE ANTHONY</b>
Shareholding 4:	<b>761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BEDNAREK</b>
Shareholding 5:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BRINK</b>
Shareholding 6:	<b>761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BUSBY</b>
Shareholding 7:	<b>2072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN CHERNETT</b>
Shareholding 8:	<b>1036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHERNETT</b>
Shareholding 9:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE CROSSLAND</b>
Shareholding 10:	<b>577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DENMAN</b>
Shareholding 11:	<b>660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA ELLIOT</b>

Shareholding 12:	<b>1145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FERGUSSON</b>
Shareholding 13:	<b>645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FURNER</b>
Shareholding 14:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNA GORDON</b>
Shareholding 15:	<b>1268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN GRANT</b>
Shareholding 16:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREEN</b>
Shareholding 17:	<b>1881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARVEY</b>
Shareholding 18:	<b>1612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HEWITT</b>
Shareholding 19:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN HOMES</b>
Shareholding 20:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HOMES</b>
Shareholding 21:	<b>466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HULBERT</b>
Shareholding 22:	<b>824 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH HULBERT</b>
Shareholding 23:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC KEMP</b>

Shareholding 24:	<b>254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR KREBBERS</b>
Shareholding 25:	<b>1867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARKLAND</b>
Shareholding 26:	<b>322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCCULLOCH</b>
Shareholding 27:	<b>1691 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NORWOOD</b>
Shareholding 28:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH PERKIN</b>
Shareholding 29:	<b>500 transferred on 2016-02-12 500 transferred on 2016-02-12 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN PERKIN</b>
Shareholding 30:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PERKIN</b>
Shareholding 31:	<b>1255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON PINKERTON</b>
Shareholding 32:	<b>322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROSS</b>
Shareholding 33:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR SELLEY</b>
Shareholding 34:	<b>5772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY SELLEY</b>
Shareholding 35:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SELLEY</b>

Shareholding 36:	<b>635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHIN</b>
Shareholding 37:	<b>828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SIMNETT</b>
Shareholding 38:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 39:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GINA SMITHIES</b>
Shareholding 40:	<b>41761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHANIEL SMITHIES</b>
Shareholding 41:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITHIES</b>
Shareholding 42:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY SMITHIES</b>
Shareholding 43:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SPILLER</b>
Shareholding 44:	<b>429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEERS</b>
Shareholding 45:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STRINGFELLOW</b>
Shareholding 46:	<b>399 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY TIPPING</b>
Shareholding 47:	<b>577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WELLINGS</b>
Shareholding 48:	<b>507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK WRENNGREN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NATHANIEL SMITHIES**

Service Address: **FLAT 3 47 MOUNT EPHRAIM ROAD  
LONDON  
ENGLAND  
SW16 1LP**

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

Date of Birth: **\*\*/06/1989**

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