



Confirmation Statement

Company Name: **THE SPECIALIST HIRE GROUP LIMITED**

Company Number: **10095695**



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X5BYBWSP

Company Name: **THE SPECIALIST HIRE GROUP LIMITED**

Company Number: **10095695**

Confirmation **06/07/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	342881
Currency:	GBP	Aggregate nominal value:	34288.1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	342881
		Total aggregate nominal value:	34288.1
		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:	38316 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HOLYLAND
Shareholding 2:	148878 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COSGROVE
Shareholding 3:	43739 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN COSGROVE
Shareholding 4:	25448 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LOKE
Shareholding 5:	1446 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON LOKE JOANNA LOKE
Shareholding 6:	57569 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHAPPELL
Shareholding 7:	82290 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVA GENERAL PARTNER (GUERNSEY) LTD
Shareholding 8:	10000 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY FURNISS
Shareholding 9:	11009 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LYLE
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MOODY
Shareholding 11:	20316 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM FARQUHAR

Shareholding 12: **2169 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR SWIFT**

Shareholding 13: **900 transferred on 2016-06-30**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **MALCOLM BEADLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PETER COSGROVE**

Service Address: **FIELD BARN, THE BARNYARD THE MOUNT
DUNTON BASSETT
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952**

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

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