



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEENSWAY PERSONNEL SERVICES LIMITED**

Company Number: **02510235**



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Company Name: **QUEENSWAY PERSONNEL SERVICES LIMITED**

Company Number: **02510235**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT, AS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHT, AS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE B ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP HOLDERS MUST BE SUBJECT TO A CONTRACT OF EMPLOYMENT WITH AND UPON CESSATION OF EMPLOYMENT, HOWSOEVER CAUSED, THE B ORDINARY SHARES MUST BE TRANSFERRED FOR NIL CONSIDERATION TO A HOLDER OF ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILSHER EXECUTIVE RECRUITMENT LIMITED**

Registered or Principal Office Address: **TECHNOLOGY HOUSE SILBURY BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1LH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01850902**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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