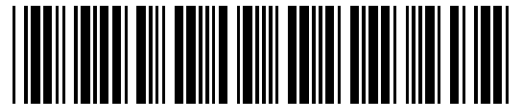




Confirmation Statement

Company Name: **LONGWORTH SPECIALIST SERVICES LIMITED**

Company Number: **04144114**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9GNPN

Company Name: **LONGWORTH SPECIALIST SERVICES LIMITED**

Company Number: **04144114**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68
	ORDINARY	Aggregate nominal value:	68
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	B	Number allotted	68
	ORDINARY	Aggregate nominal value:	68
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	C	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	D	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	E	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	F	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		
Prescribed particulars			

RANK PARIS PASU WITH ALL OTHER SHARES. HOLDER ENTITLED TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Class of Shares:	G	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

RANK PARIS PASU WITH ALL OTHER SHARES. HOLDER ENTITLED TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

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

Shareholding 1: **16 F ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN THOMAS BARNETT**

Shareholding 2: **8 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBBIE HUGHES**

Shareholding 3: **8 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HUGHES**

Shareholding 4: **16 E ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ELLIS JONES**

Shareholding 5: **68 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN SMITH**

Shareholding 6: **68 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 7: **16 G ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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