



Confirmation Statement

Company Name: **NORTHBRIDGE RECRUITMENT LIMITED**

Company Number: **05147470**



Received for filing in Electronic Format on the: **14/06/2017**

X68LAKSB

Company Name: **NORTHBRIDGE RECRUITMENT LIMITED**

Company Number: **05147470**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NORMAL VOTING RIGHTS, NORMAL RIGHTS TO DIVIDENDS, NORMAL RIGHTS TO CAPITAL			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NORMAL VOTING RIGHTS, NORMAL RIGHTD TO DIVIDENDS, NORMAL RIGHTS TO CAPITAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR PAUL MARTIN TARVER**

Service Address: **PEACOCK HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
ENGLAND
HP4 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

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.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR MARK PETER SMITH**

Service Address: **PEACOCK HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
ENGLAND
HP4 1EH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1958**

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.

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