



Confirmation Statement

Company Name: **THE RESCUE SERVICE LIMITED**

Company Number: **06640602**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **THE RESCUE SERVICE LIMITED**

Company Number: **06640602**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

ORDINARY SHARES RANKING PARI PASU WITH EACH OTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **200 transferred on 2015-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAYFIELD EQUITY LIMITED**

Shareholding 2: **200 transferred on 2015-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HENRY GIBLIN**

Shareholding 3: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVICE HOLDINGS GIBRALTAR LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH PAUL NEWING**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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