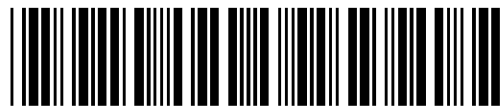




Confirmation Statement

Company Name: **MONARCH PERSONNEL (UK) LIMITED**

Company Number: **06676598**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWUL16

Company Name: **MONARCH PERSONNEL (UK) LIMITED**

Company Number: **06676598**

Confirmation Statement date: **19/08/2016**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		value:	
		Total aggregate amount	0
		unpaid:	

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONARCH PERSONNEL GROUP LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALISTAIR JOHN STEED**

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY  
CENTRE  
EAST TERRACE  
EUXTON LANE  
CHORLEY  
UNITED KINGDOM  
PR7 6TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1957**

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 **06/04/2016**  
registrable:

Name: **MRS PAMELA STEED**

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY  
CENTRE  
EAST TERRACE  
EUXTON LANE  
CHORLEY  
UNITED KINGDOM  
PR7 6TE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1958**

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.

## Notification Details

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

Name: **MONARCH PERSONNEL GROUP LTD**

Registered or Principal  
Office Address: **MITCHELL CHARLESWORTH LLP CENTURION HOUSE  
129 DEANSGATE  
MANCHESTER  
UNITED KINGDOM  
M3 3WR**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06676946**

## 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