



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMPLOYMENT DIRECT LIMITED**

Company Number: **07048822**



X5F2SIQG

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **EMPLOYMENT DIRECT LIMITED**

Company Number: **07048822**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP 1	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **34 ORDINARY GBP 1 shares held as at the date of this confirmation statement**

Name: **SHEIKH SHERAZ AHMED**

Shareholding 2: **0 ORDINARY GBP 1 shares held as at the date of this confirmation statement**

Name: **ABDUL SATTAR**

Shareholding 3: **66 ORDINARY GBP 1 shares held as at the date of this confirmation statement**

Name: **MATPLUS HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MATPLUS HOLDINGS LTD**

Registered or Principal Office Address: **22 WATFORD ROAD
WEMBLEY
ENGLAND
HA0 3EP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10366423**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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