



Confirmation Statement

Company Name: **INSTINCT RESOURCING LIMITED**

Company Number: **07406506**



X5II06DV

Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **INSTINCT RESOURCING LIMITED**

Company Number: **07406506**

Confirmation **13/10/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL B ORDINARY SHARES SHALL BE NON REDEEMABLE AND RANK PARI PASSU IN TERMS OF: 1. DIVIDENDS - THE DIRECTORS ARE HOWEVER PERMITTED TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER 2. VOTING - ONE VOTE PER SHARE; AND 3. RIGHTS ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP

Class of Shares:	B	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

ALL B ORDINARY SHARES SHALL BE NON REDEEMABLE AND RANK PARI PASSU IN TERMS OL: 1. DIVIDENDS - THE DIRECTORS ARE HOWEVER PERMITTED TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER. 2. VOTING - ONE VOTE PER SHARE; AND 3. RIGHTS ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COCKERILL**

Shareholding 2: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW OWENS**

Shareholding 3: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW DAVID OWENS**

Service Address: **2ND FLOOR 113-115 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 6DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1979**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL WARD**

Service Address: **2ND FLOOR 113-115 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 6DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1980**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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