

Confirmation Statement

Company Name: BESPOKE THIRD SECTOR RECRUITMENT LTD

Company Number: 08069386

Received for filing in Electronic Format on the: 06/11/2016

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Company Name: BESPOKE THIRD SECTOR RECRUITMENT LTD

Company Number: 08069386

Confirmation 31/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 18000

Currency: GBP Aggregate nominal value: 1.008

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18000

Total aggregate nominal 1.008

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: 9000 transferred on 2016-02-11

0 ORD shares held as at the date of this confirmation statement

Name: PAUL SAIS

Shareholding 2: 18000 ORD shares held as at the date of this confirmation statement

Name: BIANCA FERNAU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MS BIANCA FERNAU

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1978

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor