



Confirmation Statement

Company Name: **AUDIT READY LIMITED**

Company Number: **09650965**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLCKH4

Company Name: **AUDIT READY LIMITED**

Company Number: **09650965**

Confirmation **20/07/2016**

Statement date:

Sic Codes: **78109**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION IN RESPECT OF DIVIDENDS OR ON A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NON REDEEMABLE

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: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEWIS MOSS**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY WOOD**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN KENNEDY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY LEWIS MOSS**

Service Address: **C/O YOUR WORLD RECRUITMENT LTD, BROADGATE
TOWER PRIMROSE STREET
LONDON
ENGLAND
EC2A 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974**

Nationality: **UK**

Nature of control

The person 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