



Confirmation Statement

Company Name: **THE DISRUPTIVE HR AGENCY LTD**

Company Number: **09752298**



X5HK48EI

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **THE DISRUPTIVE HR AGENCY LTD**

Company Number: **09752298**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY KATE GERMANDA ADAMS**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN ANNE MARIE MORAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LUCY KATE GERMANDA ADAMS**

Service Address: **THE WOW COMPANY, HICKENIELD HOUSE EAST ANTON  
COURT  
ICKNIELD WAY  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5RG**

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

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **KAREN ANNE MARIE MORAN**

Service Address: **THE WOW COMPANY, HICKENIELD HOUSE EAST ANTON  
COURT  
ICKNIELD WAY  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5RG**

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

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

## Nature of control

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