

#### **Confirmation Statement**

Company Name: QUALITY BUSINESS SERVICES (YORKSHIRE) LIMITED

Company Number: 03774012

Received for filing in Electronic Format on the: 18/04/2017

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Company Name: QUALITY BUSINESS SERVICES (YORKSHIRE) LIMITED

Company Number: 03774012

Confirmation 18/04/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 105

A Aggregate nominal value: 105

Currency: GBP

Prescribed particulars

A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 15

B Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 120

Total aggregate nominal 120

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 6 ORDINARY B shares held as at the date of this confirmation

statement

Name: KATHRYN THOMAS

Shareholding 2: 6 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD JOHN GIBSON

Shareholding 3: 70 ORDINARY A shares held as at the date of this confirmation

statement

Name: RICHARD JOHN GIBSON

Shareholding 4: 35 ORDINARY A shares held as at the date of this confirmation

statement

Name: KATHRYN THOMAS

Shareholding 5: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: HANNAH THOMAS

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 18/04/2017

registrable:

Name: MR RICHARD JOHN GIBSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1964

Nationality: BRITISH

#### **Nature of control**

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

### **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