



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TALENT INTERNATIONAL (UK) LIMITED**

Company Number: **08729262**



Received for filing in Electronic Format on the: **22/10/2018**

X7H3RHQX

Company Name: **TALENT INTERNATIONAL (UK) LIMITED**

Company Number: **08729262**

Confirmation **11/10/2018**

Statement date:

## 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: **3827549 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BUTTERFIELD**

Shareholding 2: **508921 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK DUNDON**

Shareholding 3: **2319530 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCHOLLES**

Shareholding 4: **253164 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WEBB**

Shareholding 5: **2607263 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY BUTTERFIELD**

Shareholding 6: **879716 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX PHILIPS**

Shareholding 7: **686753 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BOULTON**

Shareholding 8: **28782732 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALENT INTERNATIONAL HOLDINGS PTY LTD**

Shareholding 9: **397839 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WARD**

Shareholding 10: **59089 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINA VANES**

Shareholding 11: **35714 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART DAY**

Shareholding 12: **41585 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM RILEY**

Shareholding 13: **218415 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY THOMPSON**

Shareholding 14: **15000 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MONK**

Shareholding 15: **121951 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA TROWELL**

Shareholding 16: **46585 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH TIVNAN**

Shareholding 17: **48780 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN WELLS**

Shareholding 18: **1219512 transferred on 2018-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PROTHEROUGH**

## **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