



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOBSITE UK (WORLDWIDE) LIMITED**

Company Number: **03097157**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **JOBSITE UK (WORLDWIDE) LIMITED**

Company Number: **03097157**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	8456
Currency:	GBP	Aggregate nominal value:	8456

Prescribed particulars

THE SHARES CARRY NO RIGHTS TO VOTING OR DIVIDENDS; THEY HAVE ATTACHED TO THEM CERTAIN RIGHTS OF DISTRIBUTION ON A RETURN OF ASSETS IN THE EVENT OF A WINDING UP OR LIQUIDATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	7252
	A	Aggregate nominal value:	7252
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	3409
	B	Aggregate nominal value:	3409
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19117
		Total aggregate nominal value:	19117
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	8456 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPSTONE UK HOLDING LIMITED BLUE FIN 110 SOUTHWARK STREET LONDON UNITED KINGDOM SE1 0TA
Shareholding 2:	7252 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPSTONE UK HOLDING LIMITED BLUE FIN 110 SOUTHWARK STREET LONDON UNITED KINGDOM SE1 0TA
Shareholding 3:	3409 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPSTONE UK HOLDING LIMITED BLUE FIN 110 SOUTHWARK STREET LONDON UNITED KINGDOM SE1 0TA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STEPSTONE UK HOLDING LIMITED**

Registered or Principal Office Address: **BLUE FIN 110 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 0TA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08574775**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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