Company Name: Shirley Parsons Associates Limited
Company Number: 05600243

Received for filing in Electronic Format on the: 24/10/2016

Company Name: Shirley Parsons Associates Limited
Company Number: 05600243
Confirmation Statement date: 21/10/2016

Sic Codes: 78109
78200
78300

Principal activity description:
Other activities of employment placement agencies
Temporary employment agency activities
Human resources provision and management of human resources functions
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>97.368</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>97368</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>97.368</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 05600243
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: 97368 ORDINARY shares held as at the date of this confirmation statement
Name: IDENTIFY GROUP LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: LINDA SHIRLEY PARSONS

Service Address: BEARA HOUSE CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1950

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016

Name: MR PAUL ROBERT ROEBUCK

Service Address: BEARA HOUSE CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1951

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

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

Name: IDENTIFY GROUP LIMITED

Registered or Principal Office Address: ELSINORE HOUSE 43 BUCKINGHAM STREET AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP20 2NQ

Legal Form: LIMITED

Governed Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 04682216

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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