



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAPID PERSONNEL LIMITED**

Company Number: **04356501**



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XAJC27PK

Company Name: **RAPID PERSONNEL LIMITED**

Company Number: **04356501**

Confirmation **30/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH A ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH A ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH B ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH B ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAPID COMPANY HOLDINGS LIMITED
Shareholding 2:	50 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAPID COMPANY HOLDINGS LIMITED
Shareholding 3:	50 transferred on 2021-04-15 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON SHAH
Shareholding 4:	50 transferred on 2021-04-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM STRATTON

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