



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OGILVIE RECRUITMENT LIMITED**

Company Number: **05885740**



X5EXGAJF

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **OGILVIE RECRUITMENT LIMITED**

Company Number: **05885740**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6100
	ORDINARY	Aggregate nominal value:	61
Currency:	GBP		

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE

Class of Shares:	B	Number allotted	5900
	ORDINARY	Aggregate nominal value:	59
Currency:	GBP		

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	HR GO PLC
Registered or Principal Office Address:	WELLINGTON HOUSE CHURCH ROAD ASHFORD ENGLAND TN23 1RE
Legal Form:	PLC COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

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