



Companies House

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

## Confirmation Statement

Company Name: **BALTIC RECRUITMENT SERVICES LIMITED**

Company Number: **05893036**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **BALTIC RECRUITMENT SERVICES LIMITED**

Company Number: **05893036**

Confirmation **01/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>630</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>630</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE ENTITLES THE HOLDER ON A POLL TO SUCH NUMBER OF VOTES SO THAT THE VOTING RIGHTS CONFERRED ON ALL OF THE A ORDINARY SHARES SHALL REPRESENT 70% OF THE VOTING RIGHTS ATTACHED TO ALL SHARES IN THE CAPITAL OF THE COMPANY. B) EACH SHARE ENTITLES THE HOLDER TO SHARE ON A PRO RATA BASIS IN ANY DIVIDENT ON THE A ORDINARY SHARES (AS DETERMINED FROM TIME TO TIME BY THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES); C) ON A RETURN OF ASSETS ON A WINDING-UP OF THE COMPANY, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE ALLOCATED AMONG AND PAID TO THE HOLDERS OF THE SHARES SO THAT 70% OF ANY SURPLUS WILL OR DIVIDED AMONGST THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO EACH A SHAREHOLDER INDIVIDUAJ HOLDING OF A ORDINARY SHARES IN THE COMPANY; AND D)THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE ENTITLES THE HOLDER ON A POLL TO SUCH NUMBER OF VOTES SO THAT THE VOTING RIGHTS CONFERRED ON ALL OF THE B ORDINARY SHARES SHALL REPRESENT 30% OF THE VOTING RIGHTS ATTACHED TO ALL SHARES IN THE CAPITAL OF THE COMPANY. B) EACH SHARE ENTITLES THE HOLDER TO SHARE ON A PRO RATA BASIS IN ANY DIVIDEND DECLARED IN THE B ORDINARY SHARES (AS DETERMINED FROM TIME TO TIME BY THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES); C) ON A RETURN OF ASSESS ON A WINDING-UP OF THE COMPANY, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE ALLOCATED AMONG AND PAID TO THE HOLDERS OF THE SHARES SO THAT 30% OF ANY SURPLUS WILL BE DIVIDED AMONGST THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO EACH B SHAREHOLDERS INDIVIDUAL HOLDING OF B ORDINARY SHARES IN THE COMPANY; AND D)THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>730</b>
		Total aggregate nominal value:	<b>730</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/07/2016**

Name: **MR CHARLES FREDERICK PEART**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1966**

Nationality: **ENGLISH**

### 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 **31/07/2016**  
registrable:

Name: **MR ROGER DAVID HUNTER PEART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1972**

Nationality: **ENGLISH**

## Nature of control

The person has the right to exercise, or actually exercises, 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



Companies House

**COMPANY NAME: BALTIC RECRUITMENT SERVICES LIMITED**

**COMPANY NUMBER: 05893036**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 18/07/2023**