



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE RECRUITMENT COMPANY (MIDLANDS) LTD**

Company Number: **07169740**



Received for filing in Electronic Format on the: **16/02/2022**

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Company Name: **THE RECRUITMENT COMPANY (MIDLANDS) LTD**

Company Number: **07169740**

Confirmation **05/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	SHARES	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. RIGHTS TO DIVIDENDS ARE LIMITED BY THE BALANCE OUTSTANDING ON THE "A RESERVE", WHICH COMPRISED THE RESERVES OF THE COMPANY AT 31 MARCH 2014. IN THE EVENT OF WINDING UP REPAYMENT OF CAPITAL AGAINST THE BALANCE OF THE A RESERVE TAKES PRIORITY.

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

Prescribed particulars

B SHARES CARRY NO VOTING RIGHTS. THEY CARRY THE RIGHT TO RECEIVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS OF PROFITS OF THE COMPANY EXCEPT DIVIDENDS AND OTHER DISTRIBUTIONS FROM THE A RESERVE. IN THE EVENT OF A WINDING UP, ONCE SUMS EQUAL TO THE BALANCE ON THE A RESERVE HAVE BEEN PAID, ANY REMAINING ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF B SHARES IN PROPORTION TO THE NOMINAL AMOUNTS PAID UP ON THOSE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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:	25 transferred on 2021-11-09
Name:	0 A SHARES shares held as at the date of this confirmation statement SEAN KING
Shareholding 2:	65 A SHARES shares held as at the date of this confirmation statement
Name:	TONY MAGUIRE
Shareholding 3:	10 A SHARES shares held as at the date of this confirmation statement
Name:	SANDRA WILDMAN
Shareholding 4:	50 transferred on 2021-11-09
Name:	0 B SHARES shares held as at the date of this confirmation statement SEAN KING
Shareholding 5:	25 B SHARES shares held as at the date of this confirmation statement
Name:	TONY MAGUIRE
Shareholding 6:	10 B SHARES shares held as at the date of this confirmation statement
Name:	SANDRA WILDMAN
Shareholding 7:	5 B SHARES shares held as at the date of this confirmation statement
Name:	JADE MAGUIRE
Shareholding 8:	5 B SHARES shares held as at the date of this confirmation statement
Name:	DANIELLE MAGUIRE
Shareholding 9:	5 B SHARES shares held as at the date of this confirmation statement
Name:	GLENNIS WOOD

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