



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Venrec Professional Placements Limited**

Company Number: **07644265**



Received for filing in Electronic Format on the: **23/05/2019**

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Company Name: **Venrec Professional Placements Limited**

Company Number: **07644265**

Confirmation **23/05/2019**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	A	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS ONE RIGHT TO VOTE EACH SHARE HOLDS EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS ONE RIGHT TO VOTE EACH SHARE HOLDS EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	510 transferred on 2018-07-24 390 transferred on 2018-07-24 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	LOGIKAL GROUP LIMITED
Shareholding 2:	100 transferred on 2018-07-24 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOGIKAL GROUP LIMITED
Shareholding 3:	900 ORDINARY A shares held as at the date of this confirmation statement
Name:	VENREC GROUP LIMITED
Shareholding 4:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	VENREC GROUP LIMITED

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