



Confirmation Statement

Company Name: **BERRY RECRUITMENT GROUP LTD.**

Company Number: **09200786**



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Company Name: **BERRY RECRUITMENT GROUP LTD.**

Company Number: **09200786**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28534
	A	Aggregate nominal value:	2853.4

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	18466
	B	Aggregate nominal value:	1846.6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	53000
	ORDINARY	Aggregate nominal value:	5300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SPENCER MORGAN BERRY**

Shareholding 2: **3683 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SPENCER MORGAN BERRY**

Shareholding 3: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CHOWN**

Shareholding 4: **3683 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CHOWN**

Shareholding 5: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY GEORGE BERRY**

Shareholding 6: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY GEORGE BERRY**

Shareholding 7: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARION BERRY**

Shareholding 8: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARION BERRY**

Shareholding 9: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JEMMA CHOWN**

Shareholding 10: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA CHOWN**

Shareholding 11: **20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SPENCER MORGAN BERRY**

Shareholding 12: **20000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHOWN**

Shareholding 13: **2500 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EVA LENA CHARLOTTA BERRY**

Shareholding 14: **2500 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA LENA CHARLOTTA BERRY**

Shareholding 15: **5000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LEE JAMES GAMBLE**

Shareholding 16: **5000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERT SARSON**

Shareholding 17: **1100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUSAN FOLDS**

Shareholding 18: **2434 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHELLE STEWART**

Shareholding 19: **1100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN DAVID HADDOCK**

Shareholding 20: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN MICHAEL LANGLEY**

Shareholding 21: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VERNA WILLIAMS**

Shareholding 22: **3000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TREASURY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER CHOWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SPENCER MORGAN BERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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