



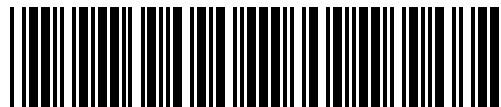
Companies House

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

## 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 **03/09/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>52186</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5218.6</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>11111</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1111.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION ; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24683</b>
	<b>A</b>	Aggregate nominal value:	<b>2468.3</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23131</b>
	<b>B</b>	Aggregate nominal value:	<b>2313.1</b>
Currency:	<b>GBP</b>		

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.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	111111
		Total aggregate nominal value:	11111.1
		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: **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: **5000 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: **0 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: **3056 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA CHOWN**

Shareholding 11: **19444 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SPENCER MORGAN BERRY**

Shareholding 12:	<b>19444 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHOWN</b>
Shareholding 13:	<b>2500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EVA LENA CHARLOTTA BERRY</b>
Shareholding 14:	<b>3056 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVA LENA CHARLOTTA BERRY</b>
Shareholding 15:	<b>5000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEE JAMES GAMBLE</b>
Shareholding 16:	<b>1100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FOLDS</b>
Shareholding 17:	<b>2249 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBERT SARSON</b>
Shareholding 18:	<b>1100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAVID HADDOCK</b>
Shareholding 19:	<b>2434 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE STEWART</b>
Shareholding 20:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>VERNA WILLIAMS</b>
Shareholding 21:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL LANGLEY</b>
Shareholding 22:	<b>2186 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREASURY</b>
Shareholding 23:	<b>2751 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBERT SARSON</b>

Shareholding 24:	<b>814 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEE JAMES GAMBLE</b>
Shareholding 25:	<b>1791 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL LANGLEY</b>
Shareholding 26:	<b>556 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME LEWIS</b>
Shareholding 27:	<b>556 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAD DOWDEN</b>
Shareholding 28:	<b>367 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARIS MCKINNON</b>
Shareholding 29:	<b>351 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAKAN MCKINNON</b>
Shareholding 30:	<b>382 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REVERY CAPITAL LIMITED</b>
Shareholding 31:	<b>376 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIELS NIELSEN</b>
Shareholding 32:	<b>376 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMA SARIKHANI</b>
Shareholding 33:	<b>2172 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCKY DRAGON CO LTD</b>
Shareholding 34:	<b>84 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMINO PARTNERS LTD</b>
Shareholding 35:	<b>42 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCBRIDE</b>

Shareholding 36:	<b>69 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RODNEY</b>
Shareholding 37:	<b>1167 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE RAMSAY</b>
Shareholding 38:	<b>44 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TENNANT</b>
Shareholding 39:	<b>372 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN AMBERG</b>
Shareholding 40:	<b>22 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW NEWMAN</b>
Shareholding 41:	<b>22 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHIN RUPARELIA</b>
Shareholding 42:	<b>1435 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ALEXANDER MILLER</b>
Shareholding 43:	<b>57 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE SCAGLIONE</b>
Shareholding 44:	<b>215 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE AUBERGER</b>
Shareholding 45:	<b>10 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAO SARDINHA</b>
Shareholding 46:	<b>20 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SONG</b>
Shareholding 47:	<b>10 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAID ALI</b>

Shareholding 48: **239 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIOS MARKAKIS**

Shareholding 49: **376 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NIELSEN**



## **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