



Confirmation Statement

Company Name: **Ellis Knight Bespoke Recruitment Limited**

Company Number: **09614877**



Received for filing in Electronic Format on the: **06/06/2017**

X680C7OP

Company Name: **Ellis Knight Bespoke Recruitment Limited**

Company Number: **09614877**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

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Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL HARDY**

Service Address: **14 REDAN ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 4SW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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