



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLACED RECRUITMENT LIMITED**

Company Number: **09878379**



Received for filing in Electronic Format on the: **23/11/2018**

X7JBWIGY

Company Name: **PLACED RECRUITMENT LIMITED**

Company Number: **09878379**

Confirmation **16/11/2018**

Statement date:

Sic Codes: **78109**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 39360 |
| | SHARES | Aggregate nominal value: | 39.36 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 426613 |
| | 0.001 | Aggregate nominal value: | 426.613 |
| Currency: | GBP | | |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE, EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH ORDINARY SHARES IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 465973 |
| | | Total aggregate nominal value: | 465.973 |
| | | 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: | 2400 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | SUMIT ARORA |
| Shareholding 2: | 37600 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | GRANT BERGMAN |
| Shareholding 3: | 3200 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN BOWYER |
| Shareholding 4: | 99 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | HELEN CHASSAY |
| Shareholding 5: | 820 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | ROY CHASSAY |
| Shareholding 6: | 6558 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | AHMAD CHAUNDRY |
| Shareholding 7: | 2273 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | TOBY CLARK |
| Shareholding 8: | 13115 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | PETE CLARKE |
| Shareholding 9: | 820 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | GAVIN ESSEX |
| Shareholding 10: | 1640 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | JONNY FREEDMAN |
| Shareholding 11: | 164 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | TOBY GILBERT |

Shareholding 12: **9091 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **SEBASTIAN GRAY**

Shareholding 13: **328 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **JARROD GROSSBERG**

Shareholding 14: **820 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **CLEMENS GUNZER**

Shareholding 15: **27869 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **MICHAEL HOWARD**

Shareholding 16: **1137 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **ROSA HOWARD**

Shareholding 17: **5682 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **JASON KATZ**

Shareholding 18: **1137 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **ROBERT MILLER**

Shareholding 19: **328 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **GARY MILLNER**

Shareholding 20: **328 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **AAKASH MOHAN**

Shareholding 21: **15000 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **CHEN CARLOS MORAVSKY**

Shareholding 22: **492 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **ADAM OPPENHEIMER**

Shareholding 23: **12728 ORDINARY 0.001 shares held as at the date of this confirmation statement**
Name: **MARTIN ROBINSON**

| | |
|------------------|---|
| Shareholding 24: | 164 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | CARLOS SEGOVIA |
| Shareholding 25: | 328 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | ARNAUD TOURET |
| Shareholding 26: | 7900 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | ALEWYN VORSTER |
| Shareholding 27: | 22728 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | MAXINE WILLE |
| Shareholding 28: | 20441 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | MNL NOMINEES (TRUE CAPITAL) LIMITED |
| Shareholding 29: | 8383 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 30: | 39360 DEFERRED SHARES shares held as at the date of this confirmation statement |
| Name: | NATALIE ANNE CHASSAY |
| Shareholding 31: | 52480 transferred on 2018-02-21 39360 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | NATALIE ANNE CHASSAY |
| Shareholding 32: | 183680 ORDINARY 0.001 shares held as at the date of this confirmation statement |
| Name: | JENNIFER MARIA JOHANSSON |

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