Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RECRUITMENT GROUP HOLDINGS PLC**
Company Number: **10150044**

Received for filing in Electronic Format on the: **29/10/2019**

X8H2Q18Y

Company Name: **RECRUITMENT GROUP HOLDINGS PLC**

Company Number: **10150044**

Confirmation Statement date: **05/10/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**25100000**
Currency:	**GBP**	Aggregate nominal value:	**2510**

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHT DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**25100000**
		Total aggregate nominal value:	**2510**
		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:	**4850000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CONRAD SWAILES**
Shareholding 2:	**5000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**2FOUR8 COSULTANCY LTD**
Shareholding 3:	**2800000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FIONA SWAILES**
Shareholding 4:	**1400000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HARBANS JANAGOL**
Shareholding 5:	**1400000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KALBINDER JANAGOL**
Shareholding 6:	**4000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JUSTIN MADGWICK**
Shareholding 7:	**200000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NOW I EAT (CHARITY NO. 1129938)**
Shareholding 8:	**2350000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CAMERON JOHN PARRY**
Shareholding 9:	**200000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER FRANCIS WYNTER-BEE**
Shareholding 10:	**700000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALAN JOHN BRUCE DAVIES**
Shareholding 11:	**100000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICHOLAS HUGH DUTTON**

Shareholding 12:	**200000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**IAN TANNER**
Shareholding 13:	**500000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GIOVANNI DE NAPOLI**
Shareholding 14:	**500000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK PIHLENS**
Shareholding 15:	**400000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAKAN CORTELEK**
Shareholding 16:	**300000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARTYN EVANS**
Shareholding 17:	**100000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KISHAN LAL**
Shareholding 18:	**100000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PARMA NAND**

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