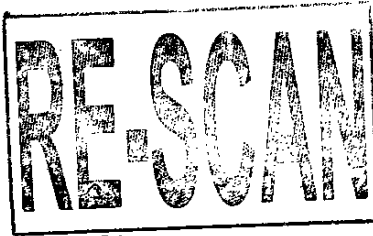




Companies House



**CS01** (ef)

**Confirmation Statement**

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



Received for filing in Electronic Format on the: **05/10/2018**

X7FW7IY3

Company Name: **RECRUITMENT GROUP HOLDINGS LTD**

Company Number: **10150044**

Confirmation **05/10/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>22000000</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>0.0001</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>22000000</b>
		<b>Total aggregate nominal value:</b>	<b>0.0001</b>
		<b>Total aggregate amount unpaid:</b>	<b>0</b>

## **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: **2350000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YARRAMEN CORP LIMITED**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOW I EAT (CHARITY NO. 1129938)**

## **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**



Companies House

**COMPANY NAME: RECRUITMENT GROUP HOLDINGS PLC**

**COMPANY NUMBER: 10150044**

**A SECOND FILED CS01 STANDARD INDUSTRIAL CLASSIFICATION CODE, STATEMENT OF CAPITAL, TRADING STATUS OF SHARES & SHAREHOLDER INFORMATION WAS REGISTERED ON 06/12/2018**



Companies House

**COMPANY NAME:** RECRUITMENT GROUP HOLDINGS  
PLC  
**COMPANY NUMBER:** 10150044

**A SECOND FILED CS01 STANDARD INDUSTRIAL CLASSIFICATION  
CODE, STATEMENT OF CAPITAL, TRADING STATUS OF SHARES  
& SHAREHOLDER INFORMATION WAS REGISTERED ON  
06/12/2018.**

**A SECOND FILED CS01 (STATEMENT OF CAPITAL CHANGE AND  
SHAREHODER INFORMATION CHANGE) WAS REGISTERED ON  
10/01/2019.**