



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STRATEGIC HR LIMITED**

Company Number: **11773929**



Received for filing in Electronic Format on the: **31/01/2022**

XAWVHZGG

Company Name: **STRATEGIC HR LIMITED**

Company Number: **11773929**

Confirmation Statement date: **16/01/2022**

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

Class of Shares:	A NON	Number allotted	100
	VOTING	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Class of Shares:	B NON	Number allotted	100
	VOTING	Aggregate nominal value:	100
	SHARE		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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: **100 B NON VOTING SHARE shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID HURT**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID HURT**

Shareholding 3: **100 A NON VOTING SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA TRACEY RUSSELL**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA TRACEY RUSSELL**

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