



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gmp Recruitment Group Holdings Limited**

Company Number: **13536385**



Received for filing in Electronic Format on the: **09/08/2022**

XBA0CSHS

Company Name: **Gmp Recruitment Group Holdings Limited**

Company Number: **13536385**

Confirmation **27/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39
	ORDINARY	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	B	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPARATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **75**

Total aggregate nominal value: **75**

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: **1 transferred on 2022-01-25**
 39 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **GARETH MATTS**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **TIFFANY KARA MATTS**

Shareholding 3: **1 transferred on 2022-01-25**
 34 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **MICHAEL ALEXANDER PINCOTT**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation**
 statement
Name: **VICTORIA ALICE PINCOTT**

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