



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE RECRUITMENT NETWORK INTERNATIONAL LIMITED**

Company Number: **05328333**



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Company Name: **THE RECRUITMENT NETWORK INTERNATIONAL LIMITED**

Company Number: **05328333**

Confirmation **10/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12250
	ORDINARY	Aggregate nominal value:	122.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES SHALL ENTITLE THE HOLDER TO TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE SHAREHOLDERS IN GENERAL MEETING. SUCH DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND MAY THEN BE DECLARED AT A DIFFERENT RATE FROM THOSE DECLARED ON ANY OTHER CLASS OR CLASSES OF SHARES.

Class of Shares:	B	Number allotted	10500
	ORDINARY	Aggregate nominal value:	105
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS, ANY RIGHTS TO DIVIDENDS NOR ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	12250
	ORDINARY	Aggregate nominal value:	122.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES SHALL ENTITLE THE HOLDER TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE SHAREHOLDERS IN GENERAL MEETING. SUCH DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND MAY THEN BE DECLARED AT A DIFFERENT RATE FROM THOSE DECLARED ON ANY OTHER CLASS OR CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	350
		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: **6125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FRANCIS OSBORNE**

Shareholding 2: **6125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY OSBORNE**

Shareholding 3: **1750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHURCH**

Shareholding 4: **1750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY GOODWIN**

Shareholding 5: **2625 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARWOOD**

Shareholding 6: **2625 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY KING**

Shareholding 7: **1750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM PALFERY-SMITH**

Shareholding 8: **12250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON DOUGLAS STODDART**

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