



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Better Placed Executive Recruitment Limited**

Company Number: **05090378**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q0ZNF

Company Name: **Better Placed Executive Recruitment Limited**

Company Number: **05090378**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **78200**

Principal activity **Temporary employment agency activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	GBP1	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500

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: **301 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BETTER PLACED RECRUITMENT GROUP LIMITED**

Shareholding 2: **8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DEAN JAY BARTLE**

Shareholding 3: **8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON PAUL STEPHENS**

Shareholding 4: **8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW GIBSON**

Shareholding 5: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL JONATHAN BENDELOW**

Shareholding 6: **75 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BETTER PLACED RECRUITMENT GROUP LIMITED**

Registered or Principal Office Address: **3 GREENGATE CARDALE PARK
HARROGATE
ENGLAND
HG3 1GY**

Legal Form: **UK**

Governing Law: **UK**

Register: **3 GREENGATE, CARDALE PARK, HARROGATE, NORTH YORKSH**

Country/state of register: **UK**

Registration Number: **05090880**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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