



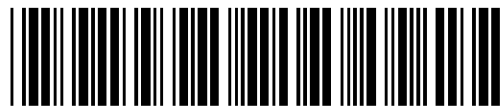
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Recruit 12 Limited**

Company Number: **05297216**



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Company Name: **Recruit 12 Limited**

Company Number: **05297216**

Confirmation **26/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>85</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>85</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>5</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>5</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>95</b> |
|           |            | Total aggregate nominal value: | <b>95</b> |
|           |            | Total aggregate amount unpaid: | <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: | <b>12 transferred on 2019-01-31<br/>6 transferred on 2019-04-30<br/>10 transferred on 2019-05-01<br/>12 transferred on 2019-10-31<br/>30 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>PAUL MICHAEL HODGES</b>                                                                                                                                                                                              |
| Shareholding 2: | <b>2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>LAURYN JONES</b>                                                                                                                                                                                                     |
| Shareholding 3: | <b>5 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>LAURYN JONES</b>                                                                                                                                                                                                     |
| Shareholding 4: | <b>55 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>                                                                                                                                    |
| Name:           | <b>MATTHEW PHILIP JONES</b>                                                                                                                                                                                             |
| Shareholding 5: | <b>3 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>                                                                                                                                     |
| Name:           | <b>MATTHEW PHILIP JONES</b>                                                                                                                                                                                             |

## **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