



Companies House

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

## Confirmation Statement

Company Name: **Randstad Group UK**

Company Number: **03831650**



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Company Name: **Randstad Group UK**

Company Number: **03831650**

Confirmation **20/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>143867074</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.99</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OUT OF THE PROFITS OR ASSETS OF THE COMPANY AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, AS THE DIRECTORS RECOMMEND AND THE SHAREHOLDERS RESOLVE, WHICH THE DIRECTORS HAVE DETERMINED HAVE BEEN DERIVED WHOLLY FROM INCOME RECEIVED, OR OTHERWISE ATTRIBUTED TO OR RESULTING FROM THE COMPANY'S NON-US BUSINESS AND OTHERWISE (WHILST CONSTITUTING A SEPARATE CLASS) RANKING PARI PASSU WITH THE A ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1077889861</b>
	<b>A</b>	Aggregate nominal value:	<b>1077889861</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OUT OF THE PROFITS OR ASSETS OF THE COMPANY AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, AS THE DIRECTORS RECOMMEND AND THE SHAREHOLDERS RESOLVE, WHICH THE DIRECTORS HAVE DETERMINED HAVE BEEN DERIVED WHOLLY FROM INCOME RECEIVED, OR OTHERWISE ATTRIBUTED TO OR RESULTING FROM THE COMPANY'S US BUSINESS AND OTHERWISE (WHILST CONSTITUTING A SEPARATE CLASS) RANKING PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1906637</b>
	<b>B</b>	Aggregate nominal value:	<b>19066370</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (OTHER THAN IN RESPECT OF INCOME RECEIVED, ATTRIBUTED TO OR RESULTING FROM THE COMPANY'S US BUSINESS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1223663572</b>
		Total aggregate nominal value:	<b>1096956231.99</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **143867074 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANDSTAD LUXEMBOURG NORTH AMERICA SARL**

Shareholding 2: **1077889861 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RANDSTAD LUXEMBOURG NORTH AMERICA SARL**

Shareholding 3: **1906637 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RANDSTAD LUXEMBOURG NORTH AMERICA SARL**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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