

Confirmation Statement

Company Name: HR GO CALL CENTRE RECRUITMENT LIMITED

Company Number: 04475142

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X5CVWG57

Company Name: HR GO CALL CENTRE RECRUITMENT LIMITED

Company Number: 04475142

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|--------------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 100 | |
| | | Total aggregate nominal value: | 100 | |
| | | Total aggregate amount unpaid: | 0 | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: HR GO PLC

Registered or Principal

WELLINGTON HOUSE CHURCH ROAD

Office Address:

ASHFORD

KENT

ENGLAND TN23 1RE

Legal Form: PLC COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

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

Confirmation Statement

| Commination 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 | | | | |
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04475142

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|---|---|
| Director, Secretary, Person Authorised, Charity Commis Judicial Factor | sion Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 04475142 |