



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GCS Recruitment Specialists Limited**

Company Number: **05609278**



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Company Name: **GCS Recruitment Specialists Limited**

Company Number: **05609278**

Confirmation **01/11/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | NON- | Number allotted | 8000000 |
| | REDEEMABLE | Aggregate nominal value: | 8000000 |
| | PREFERENCE | | |

Currency: **GBP**

Prescribed particulars

1. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSELY AFFECTING THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES. 2. SUBJECT AS AFORESAID, ON A VOTE TAKEN AT A CLASS MEETING OF THE HOLDERS OF PREFERENCE SHARES EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR, IF A CORPORATION, BY ITS DULY APPOINTED REPRESENTATIVE SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR, IF A CORPORATION, BY REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EACH PREFERENCE SHARE OF WHICH HE IS THE HOLDER. 3. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, THE CREATION OF FURTHER SHARES RANKING IN ANY RESPECT IN PRIORITY TO OR PARI PASSU WITH THE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY SHALL BE DEEMED TO CONSTITUTE A VARIATION OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES. 4. ON A RETURN OF CAPITAL OF THE COMPANY ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL AMOUNT THEN CREDITED AS PAID UP ON EACH SUCH PREFERENCE SHARE AND SUBJECT THERETO IN PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 10 |

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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 8001000 |
| | | Total aggregate nominal value: | 8000010 |
| | | Total aggregate amount unpaid: | 0 |

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