



**Confirmation Statement**

Company Name: **ABOUT YOU RECRUITMENT LIMITED**

Company Number: **05690251**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSVM9

Company Name: **ABOUT YOU RECRUITMENT LIMITED**

Company Number: **05690251**

Confirmation **19/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS OR ON A POLL EVERY HOLDER OF THE A SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE C CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE D CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE E CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE F CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE G CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>206</b>
		Total aggregate nominal value:	<b>206</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MS KAREN RYAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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