



Confirmation Statement

Company Name: **247 Headhunting**

Company Number: **06275885**



X68FCRMZ

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **247 Headhunting**

Company Number: **06275885**

Confirmation Statement date: **11/06/2017**

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **999 ORDINARY shares held as at the date of this confirmation statement**

Name: **TENPATH, LLC**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL THOMAS WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DANIEL THOMAS WILLIAMS**

Service Address: **2625 BUTTERFIELD ROAD SUITE 114 WEST
OAK BROOK
ILLINOIS
USA
60523**

Country/State Usually Resident: **OAK BROOK, USA**

Date of Birth: ****/11/1943**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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