



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QUANTA RECRUITMENT LIMITED**

Company Number: **06292328**



X69K0NJF

Received for filing in Electronic Format on the: **28/06/2017**

Company Name: **QUANTA RECRUITMENT LIMITED**

Company Number: **06292328**

Confirmation **26/06/2017**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK FIELDING NOWLAND**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN WILLIAM ROUND**

Shareholding 3: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL GILES TISDALL**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN TISDALL**

Shareholding 5: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAYNA DE LAS HERAS LAFORET**

## **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