



Confirmation Statement

Company Name: **ABPM RECRUITMENT LIMITED**

Company Number: **06574345**



X656AVWX

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **ABPM RECRUITMENT LIMITED**

Company Number: **06574345**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375
	A	Aggregate nominal value:	37.5
Currency:	GBP		

Prescribed particulars

A) VOTING RIGHTS NO GENERAL MEETING SHALL BE QUORATE UNLESS ONE HOLDER OF A SHARES OR DULY AUTHORISED REPRESENTATIVE OF SUCH A HOLDER IS PRESENT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, SAVE IN RELATION TO THE APPOINTMENT OF DIRECTORS AS MORE PARTICULARLY SET OUT IN ARTICLE 20 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND SAVE AS SET OUT IN THE PARAGRAPH BELOW. IN THE EVENT THAT ANY C SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH C SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH C SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. IN THE EVENT THAT ANY D SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH D SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH D SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. (B) DIVIDENDS THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND D SHARES PRO RATA WITHIN THEIR CLASS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A SHARES, B SHARES, C SHARES OR D SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, AND OTHERWISE SPLIT AS BETWEEN THE A, B, C AND D SHARES IN ANY PROPORTION (INCLUDING, FOR THE AVOIDANCE OF DOUBT, £NIL) AS DIRECTED BY THE DIRECTORS FROM TIME TO TIME. (C) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING FOR THE AVOIDANCE OF DOUBT ANY DEBTS ARISING FROM NON-PAYMENT OF DIVIDENDS) SHALL BE APPLIED EQUALLY TO ALL THE MEMBERS. (D) REDEMPTION SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	375
	B	Aggregate nominal value:	37.5
Currency:	GBP		

Prescribed particulars

A) VOTING RIGHTS NO GENERAL MEETING SHALL BE QUORATE UNLESS ONE HOLDER OF A SHARES OR DULY AUTHORISED REPRESENTATIVE OF SUCH A HOLDER IS PRESENT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, SAVE IN RELATION TO THE APPOINTMENT OF DIRECTORS AS MORE PARTICULARLY SET OUT IN ARTICLE 20 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND SAVE AS SET OUT IN THE PARAGRAPH BELOW. IN THE EVENT THAT ANY C SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH C SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH C SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. IN THE EVENT THAT ANY D SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH D SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH D SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. (B) DIVIDENDS THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND D SHARES PRO RATA WITHIN THEIR CLASS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A SHARES, B SHARES, C SHARES OR D SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, AND OTHERWISE SPLIT AS BETWEEN THE A, B, C AND D SHARES IN ANY PROPORTION (INCLUDING, FOR THE AVOIDANCE OF DOUBT, £NIL) AS DIRECTED BY THE DIRECTORS FROM TIME TO TIME. (C) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING FOR THE AVOIDANCE OF DOUBT ANY DEBTS ARISING FROM NON-PAYMENT OF DIVIDENDS) SHALL BE APPLIED EQUALLY TO ALL THE MEMBERS. (D) REDEMPTION SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) VOTING RIGHTS NO GENERAL MEETING SHALL BE QUORATE UNLESS ONE HOLDER OF A SHARES OR DULY AUTHORISED REPRESENTATIVE OF SUCH A HOLDER IS PRESENT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, SAVE IN RELATION TO THE APPOINTMENT OF DIRECTORS AS MORE PARTICULARLY SET OUT IN ARTICLE 20 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND SAVE AS SET OUT IN THE PARAGRAPH BELOW. IN THE EVENT THAT ANY C SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH C SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH C SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. IN THE EVENT THAT ANY D SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH D SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH D SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. (B) DIVIDENDS THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND D SHARES PRO RATA WITHIN THEIR CLASS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A SHARES, B SHARES, C SHARES OR D SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, AND OTHERWISE SPLIT AS BETWEEN THE A, B, C AND D SHARES IN ANY PROPORTION (INCLUDING, FOR THE AVOIDANCE OF DOUBT, £NIL) AS DIRECTED BY THE DIRECTORS FROM TIME TO TIME. (C) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING FOR THE AVOIDANCE OF DOUBT ANY DEBTS ARISING FROM NON-PAYMENT OF DIVIDENDS) SHALL BE APPLIED EQUALLY TO ALL THE MEMBERS. (D) REDEMPTION SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	150
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/04/2017**
registrable:

Name: **MR GEORGE ABRAHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

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