



Confirmation Statement

Company Name: **1 FOUR 1 RECRUITMENT LIMITED**

Company Number: **06620391**



X68ZL5MG

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **1 FOUR 1 RECRUITMENT LIMITED**

Company Number: **06620391**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR AUDLEY KEITH DONOVAN CLAY**

Service Address: **8 KINGSWOOD CLOSE
BROADFIELD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS GILLIAN CLAY**

Service Address: **8 KINGSWOOD CLOSE
BROADFIELD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1961**

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