

### **Confirmation Statement**

Company Name: REED SPECIALIST RECRUITMENT LIMITED

Company Number: 06903140

Received for filing in Electronic Format on the: 15/05/2017

X6612V88

Company Name: REED SPECIALIST RECRUITMENT LIMITED

Company Number: 06903140

Confirmation 12/05/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 24500002

Currency: GBP Aggregate nominal value: 24500002

Prescribed particulars

**FULL VOTING RIGHTS** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 24500002

Total aggregate nominal 24500002

value:

Total aggregate amount 0

unpaid:

### **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: 24500002 ORDINARY shares held as at the date of this confirmation

statement

Name: REED EXECUTIVE LIMITED

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR JAMES ANDREW REED

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1963

Nationality: BRITISH

#### Nature of control

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

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: REED EXECUTIVE LIMITED

Registered or Principal

**ACADEMY COURT 94 CHANCERY LANE** 

Office Address:

LONDON ENGLAND WC2A 1DT

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: ENGLISH LAW

#### **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor