



Confirmation Statement

Company Name: **1st Choice Staff Recruitment Limited**

Company Number: **07972006**



Received for filing in Electronic Format on the: **16/03/2017**

X62BQVEH

Company Name: **1st Choice Staff Recruitment Limited**

Company Number: **07972006**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF "B", "C" ,"D" ,"E", "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" ,"E", "F"SHARES AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

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

Prescribed particulars

THE HOLDERS OF "B", "C" ,"D" ,"E", "F" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES THEN IN REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B", "C" ,"D" ,"E", "F" SHARES AS THOUGH THEY CONSTITUTE A SINGLE CLASS OF SHARES AND THEN THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MAEVE MCGILL**

Service Address: **8 ST LOYES STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 1EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1954**

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, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS GILLIAN LOUISE KNIGHT**

Service Address: **8 ST LOYES STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 1EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1968**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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