

Confirmation Statement

Company Name: 1st Choice Staff Recruitment Limited

Company Number: 07972006

Received for filing in Electronic Format on the: 14/04/2021

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Company Name: 1st Choice Staff Recruitment Limited

Company Number: 07972006

Confirmation **01/03/2021**

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 **0**

unpaid:

Confirmation Statement

07972006

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

07972006

End of Electronically filed document for Company Number: