



Confirmation Statement

Company Name: **AB RECRUIT LIMITED**

Company Number: **08218734**



X5H49EWA

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **AB RECRUIT LIMITED**

Company Number: **08218734**

Confirmation **18/09/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **65 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ADAM BOLTON**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **EMMA BOLTON**

Shareholding 3: **10 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **STEPHEN BOLTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM STEPHEN BOLTON**

Service Address: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/04/1980**

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.

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