

Confirmation Statement

Company Name: SKILLTECH RECRUITMENT AUTOMOTIVE LTD

Company Number: 08402523

Received for filing in Electronic Format on the: 15/02/2017

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Company Name: SKILLTECH RECRUITMENT AUTOMOTIVE LTD

Company Number: 08402523

Confirmation 14/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE A SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE A SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE A SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE B SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal **200** value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR LEE JORDAN CAHILL

Service Address: 75 HIGH STREET

SHEERNESS ENGLAND ME12 1TX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1978

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS TRACEY JAYNE MARSDEN

Service Address: 75 HIGH STREET

SHEERNESS ENGLAND ME12 1TX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1963

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

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