



**Confirmation Statement**

Company Name: **ACCURATE EXECUTIVE SEARCH AND SELECTION LTD.**

Company Number: **09342632**



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Company Name: **ACCURATE EXECUTIVE SEARCH AND SELECTION LTD.**

Company Number: **09342632**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1) EACH SHARE WITHIN A CLASS CARRIES EQUAL VALUE. 2) EACH SHARE WITHIN A CLASS CARRIES EQUAL VOTING RIGHTS. 3) EACH SHARE ENTITLES THE SHAREHOLDER THE RIGHT TO RECEIPT OF DIVIDEND BASED ON THE NUMBER OF SHARES RETAINED AT THE TIME OF DIVIDEND ISSUE AND THE AMOUNT OF DIVIDEND PER SHARE AS DETERMINED AT THE GM. 4) IN THE EVENT OF WINDING UP THE COMPANY, NO SHAREHOLDER HAS PREFERENCE OVER ANOTHER SHAREHOLDER. 5) SHAREHOLDERS HAVE THE RIGHT TO ASK MANAGEMENT TO REDEEM THEIR SHARES. THE BOARD OF DIRECTORS CAN REFUSE (THEY MUST OFFER AN EXPLANATION TO THE SHAREHOLDER AND AN OPPORTUNITY TO PURSUE THIS INTENTION TO SELL FURTHER), BUT IF THEY ACCEPT THEY ARE OBLIDGED TO DETERMINE EQUITABLE VALUE FOR EACH SHARE. THE SHAREHOLDER IS INTEGRAL IN DETERMINING THE VALUE OF THE SHARE AND ULTIMATELY DECIDING TO LIQUIDATE THE SHARE. 6) CONSENT IS REQUIRED OF THE REMAINING SHAREHOLDERS SHOULD ONE OF THE SHAREHOLDERS APPROACH AT THE GM THE OTHER SHAREHOLDERS, WITH A REQUEST OF TRANSFERRING SHARE, TO A THIRD PARTY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR CHRISTOPHER CARL ALFRED**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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