



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GCS Bidco Limited**

Company Number: **10713573**



Received for filing in Electronic Format on the: **13/04/2018**

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Company Name: **GCS Bidco Limited**

Company Number: **10713573**

Confirmation **05/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	140450
	ORDINARY	Aggregate nominal value:	140450

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	19550
	ORDINARY	Aggregate nominal value:	19550

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF NOR ATTEND AT ANY GENERAL MEETING. THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO DIVIDENDS AS DECLARED BY THE DIRECTORS. THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of Shares:	C	Number allotted	29400
	ORDINARY	Aggregate nominal value:	29400

Currency: **GBP**

Prescribed particulars

FULL DIVIDEND RIGHTS. THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN IN THE EVENT OF A MATERIAL DEFAULT WHEREUPON HOLDERS OF THE A ORDINARY SHARES WILL BE ENTITLED TO EXERCISE 90% OF ALL THE VOTING RIGHTS ATTACHING TO SHARES IN THE COMPANY.; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	8600
	ORDINARY	Aggregate nominal value:	8600

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN IN THE EVENT OF A MATERIAL DEFAULT WHEREUPON HOLDERS OF A ORDINARY SHARES WILL BE ENTITLED

TO EXERCISE 90% OF ALL THE VOTING RIGHTS IN THE COMPANY.; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON THE OCCURRENCE OF CERTAIN EVENTS A PORTION OF THE D ORDINARY SHARES BASED ON A RATCHET MECHANISM WILL BE REDESIGNATED INTO DEFERRED SHARES.

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

Prescribed particulars

FULL DIVIDEND RIGHTS. THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN IN THE EVENT OF A MATERIAL DEFAULT WHEREUPON HOLDERS OF THE A ORDINARY SHARES WILL BE ENTITLED TO EXERCISE 90% OF ALL THE VOTING RIGHTS ATTACHING TO SHARES IN THE COMPANY.; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198100
		Total aggregate nominal value:	198100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	140450 A ORDINARY shares held as at the date of this confirmation statement
Name:	NGAGE SPECIALIST RECRUITMENT LIMITED
Shareholding 2:	19550 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NIGEL BARTLETT
Shareholding 3:	12000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BLOXHAM
Shareholding 4:	600 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DAVIDSON
Shareholding 5:	4000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM DUNNE
Shareholding 6:	7400 C ORDINARY shares held as at the date of this confirmation statement
Name:	LISA FORRESTER
Shareholding 7:	400 C ORDINARY shares held as at the date of this confirmation statement
Name:	JON GIBBS
Shareholding 8:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE KELLY
Shareholding 9:	400 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN LAIDLAW
Shareholding 10:	4000 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS LOVELL-BUTT
Shareholding 11:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM TADAFAR

Shareholding 12: **4000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BLOXHAM**

Shareholding 13: **1000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM DUNNE**

Shareholding 14: **2600 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA FORRESTER**

Shareholding 15: **1000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS LOVELL-BUTT**

Shareholding 16: **100 E ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY DAVIDSON**

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