



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INSIGHT RECRUITMENT GROUP LTD**

Company Number: **11866966**



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Company Name: **INSIGHT RECRUITMENT GROUP LTD**

Company Number: **11866966**

Confirmation **08/08/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARE</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS SAVE AS PER PROVISIONS (1) TO (4) BELOW:- (1) EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. (2) WHEN PAYING INTERIM DIVIDENDS, THE DIRECTORS MAY MAKE PAYMENT TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (3) THE ORDINARY C SHARES HAVE NO VOTING RIGHTS. (4) ON A RETURN OF CAPITAL ON LIQUIDATION, THE AMOUNTS PAYABLE ON THE CLASS OF SHARES SHALL BE DETERMINED SUCH THAT THE COMBINED RETURN OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE EQUAL TO THE RETURN ON THE ORDINARY A SHARES.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARE</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS SAVE AS PER PROVISIONS (1) TO (4) BELOW:- (1) EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. (2) WHEN PAYING INTERIM DIVIDENDS, THE DIRECTORS MAY MAKE PAYMENT TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (3) THE ORDINARY C SHARES HAVE NO VOTING RIGHTS. (4) ON A RETURN OF CAPITAL ON LIQUIDATION, THE AMOUNTS PAYABLE ON THE CLASS OF SHARES SHALL BE DETERMINED SUCH THAT THE COMBINED RETURN OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE EQUAL TO THE RETURN ON THE ORDINARY A SHARES.

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 1 |
|                  | C        | Aggregate nominal value: | 1 |
|                  | SHARE    |                          |   |

Currency: GBP

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS SAVE AS PER PROVISIONS (1) TO (4) BELOW:- (1) EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. (2) WHEN PAYING INTERIM DIVIDENDS, THE DIRECTORS MAY MAKE PAYMENT TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (3) THE ORDINARY C SHARES HAVE NO VOTING RIGHTS. (4) ON A RETURN OF CAPITAL ON LIQUIDATION, THE AMOUNTS PAYABLE ON THE CLASS OF SHARES SHALL BE DETERMINED SUCH THAT THE COMBINED RETURN OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE EQUAL TO THE RETURN ON THE ORDINARY A SHARES.

# Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount         | <b>0</b> |
|           |            | unpaid:                        |          |

# 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: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **INSIGHT RECRUITMENT GROUP LTD**

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

Name: **INSIGHT RECRUITMENT GROUP LTD**

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

Name: **JAMES ANDREW SEVERS**

Shareholding 4: **1 transferred on 2023-08-07  
0 ORDINARY C SHARE shares held as at the date of this confirmation statement**

Name: **CATHERINE SEWARD**

Shareholding 5: **1 transferred on 2023-08-07  
0 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **DUNCAN ROGER SEWARD**

## **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