



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARKER ROSS STAFFING SOLUTIONS LTD**

Company Number: **02234535**



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Company Name: **BARKER ROSS STAFFING SOLUTIONS LTD**

Company Number: **02234535**

Confirmation **31/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1250
Currency:	GBP	Aggregate nominal value:	1250

Prescribed particulars

RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN TERMS OF INCOME, CAPITAL AND VOTING.

Class of Shares:	A	Number allotted	22500
	ORDINARY	Aggregate nominal value:	22500

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THIS CLASS HAVE THE RIGHT TO APPOINT AN A DIRECTOR AND THE A DIRECTOR MUST BE PRESENT FOR BOARD MEETINGS TO BE QUORATE. OTHER THAN THIS RIGHT, THE A SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE ORDINARY SHARES IN TERMS OF INCOME, CAPITAL AND VOTING.

Class of Shares:	B	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH THE A ORDINARY SHARES AND ORDINARY SHARES IN TERMS OF INCOME, CAPITAL AND VOTING.

Class of Shares:	C	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH THE A ORDINARY SHARES AND ORDINARY SHARES IN TERMS OF INCOME, CAPITAL AND VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
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Total aggregate nominal	25000
value:	
Total aggregate amount	0
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: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM SUTCLIFFE**

Shareholding 2: **22500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARKER ROSS GROUP LIMITED**

Shareholding 3: **625 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARKER ROSS GROUP LIMITED**

Shareholding 4: **625 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BAGGULEY**

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