



Confirmation Statement

Company Name: **1647 LIMITED**

Company Number: **02169766**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTRGAR

Company Name: **1647 LIMITED**

Company Number: **02169766**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	5%	Number allotted	100000
	CUMULATIVE	Aggregate nominal value:	100000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100002
		Total aggregate nominal value:	100002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS DAWN FRENCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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: **MS HELEN RUTH TEAGUE**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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