



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 CONNAUGHT ROAD HOVE LIMITED**

Company Number: **03010608**



Received for filing in Electronic Format on the: **18/01/2017**

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Company Name: **1 CONNAUGHT ROAD HOVE LIMITED**

Company Number: **03010608**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP. WHENEVER THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO SEVERAL CLASSES OF SHARES THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO ANY CLASS MAY AT ANYTIME AS WELL BEFORE AS DURING LIQUIDATION BE AFFECTED ALTERED OR ABROGATED IN A MANNER PROVIDED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR THE TIME BUT NOT OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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