



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANO (NO.1) LIMITED**

Company Number: **03263071**



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X5LXPBUP

Company Name: **ANO (NO.1) LIMITED**

Company Number: **03263071**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	168840000
Currency:	GBP	Aggregate nominal value:	84420

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. A RIGHT TO RECEIVE A RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF 0.05P PER SHARE.

Class of Shares:	ORDINARY	Number allotted	16884
	A	Aggregate nominal value:	168.84

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP ALL SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	2003	Number allotted	32552744
	ZERO	Aggregate nominal value:	16276.372

DIVIDEND

PREFERENCE

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. A RIGHT TO A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP OF 0.05P PER SHARE.

Class of Shares:	2005	Number allotted	20646056
	ZERO	Aggregate nominal value:	10323.028

DIVIDEND

PREFERENCE

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. A RIGHT TO RECEIVE A RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF 0.05P PER SHARE.

Class of Shares:	2008	Number allotted	10000050
	ZERO	Aggregate nominal value:	5000.025

**DIVIDEND
PREFERENCE**

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. A RIGHT TO RECEIVE A RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF 0.05P PER SHARE.

Class of Shares:	STEPPED	Number allotted	61808646
	PREFERENCE	Aggregate nominal value:	30904.323

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. A RIGHT TO RECEIVE A RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP 0.05P PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	293864380
		Total aggregate nominal value:	147092.588
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	32552744 transferred on 2016-02-05 0 2003 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 2:	20646056 transferred on 2016-02-05 0 2005 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 3:	10000050 transferred on 2016-02-05 0 2008 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 4:	16884 transferred on 2016-02-05 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 5:	168840000 transferred on 2016-02-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 6:	61808646 transferred on 2016-02-05 0 STEPPED PREFERENCE shares held as at the date of this confirmation statement
Name:	APIT BEARER SHARES
Shareholding 7:	32552744 2003 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	O&H CAPITAL LIMITED
Shareholding 8:	20646056 2005 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	O&H CAPITAL LIMITED
Shareholding 9:	10000050 2008 ZERO DIVIDEND PREFERENCE shares held as at the date of this confirmation statement
Name:	O&H CAPITAL LIMITED
Shareholding 10:	16884 ORDINARY A shares held as at the date of this confirmation statement
Name:	O&H CAPITAL LIMITED

Shareholding 11: **168840000 ORDINARY shares held as at the date of this confirmation statement**

Name: **O&H CAPITAL LIMITED**

Shareholding 12: **61808646 STEPPED PREFERENCE shares held as at the date of this confirmation statement**

Name: **O&H CAPITAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **O&H CAPITAL LIMITED**

Registered or Principal Office Address: **25-28 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3681156**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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