



Confirmation Statement

Company Name: **15BELOW LIMITED**

Company Number: **03945289**



X5EN56ND

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **15BELOW LIMITED**

Company Number: **03945289**

Confirmation **09/08/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>480</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>480</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>226</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>226</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>720</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>720</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>567</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>567</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1993</b>
		Total aggregate nominal value:	<b>1993</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1993 ORDINARY shares held as at the date of this confirmation statement**

Name: **15BELOW HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN CLYNES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/02/1973**

Nationality: **IRISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR RUSLAN ANTHONY HOLTE EVANS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **NICHOLAS KEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/06/1974**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **15BELOW HOLDINGS LIMITED**

Registered or Principal Office Address: **LYNDEAN HOUSE 43-46 QUEENS ROAD  
BRIGHTON  
UNITED KINGDOM  
UNITED KINGDOM  
BN1 3XB**

Legal Form: **ENGLAND**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **06653749**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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