



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1000HEADS GROUP LIMITED**

Company Number: **04038783**



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Company Name: **1000HEADS GROUP LIMITED**

Company Number: **04038783**

Confirmation **24/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES HAVE ONE VOTE, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO PARTICIPATE IN ANY WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE ONE VOTE, EQUAL RIGHTS TO A DIVIDEND AND EQUAL RIGHTS TO PARTICIPATE IN ANY WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	2.5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVISON**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL SIMON ROWE**

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