



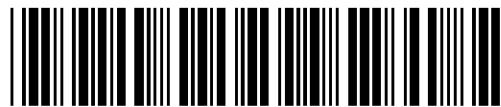
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ONE1000 LIMITED**

Company Number: **04413224**



Received for filing in Electronic Format on the: **10/04/2017**

X642YKMW

Company Name: **ONE1000 LIMITED**

Company Number: **04413224**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>FULL ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1:	<b>495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BELL</b>
Shareholding 2:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROBERT BELL</b>
Shareholding 3:	<b>5 transferred on 2017-04-10</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF DIXON</b>
Shareholding 4:	<b>5 transferred on 2017-04-10</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DOWNIE</b>
Shareholding 5:	<b>368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN O'NEILL</b>
Shareholding 6:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICKY O'NEILL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **CHRISTOPHER ROBERT BELL**

Service Address: **1 PARK ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 4AS**

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

Date of Birth: **\*\*/01/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **BRIAN O'NEILL**

Service Address: **1 PARK ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 4AS**

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

Date of Birth: **\*\*/04/1968**

Nationality: **IRISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

**COMPANY NAME: ONE1000 LIMITED**

**COMPANY NUMBER: 04413224**

**A second filed CS01 (Shareholder information change) was registered on 07/06/2018.**