



Companies House

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

## Confirmation Statement

Company Name: **1060 RESEARCH LIMITED**

Company Number: **04544799**



Received for filing in Electronic Format on the: **09/10/2017**

X6GPXR8P

Company Name: **1060 RESEARCH LIMITED**

Company Number: **04544799**

Confirmation **25/09/2017**

Statement date:

Sic Codes: **58290**

Principal activity **Other software publishing**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8272</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8272</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. RIGHT TO DIVIDENDS 2. FULL VOTING RIGHTS 3. RIGHTS TO CAPITAL/EQUITY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1128</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1128</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. RIGHT TO DIVIDENDS 2. RIGHTS TO CAPITAL/EQUITY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. RIGHT TO DIVIDENDS 2. RIGHTS TO CAPITAL/EQUITY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>9304</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: **4136 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY ALLAN BUTTERFIELD**

Shareholding 2: **600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RANDOLPH KAHLE**

Shareholding 3: **94 B ORDINARY shares held as at the date of this confirmation statement**

Name: **R PERRY**

Shareholding 4: **4136 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES RODGERS**

Shareholding 5: **1034 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES RODGERS**

## **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