

Confirmation Statement

Company Name: FOUR IN ONE LTD

Company Number: 04864626

X5DML174

Received for filing in Electronic Format on the: 18/08/2016

Company Name: FOUR IN ONE LTD

Company Number: 04864626

Confirmation 13/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 'A' Aggregate nominal value: 100

SHARES

1 GBP

Currency: GBP

Prescribed particulars

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

GBP1 'B' Aggregate nominal value: 100

SHARES

1 GBP

Currency: GBP

Prescribed particulars

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	200			
		Total aggregate nominal	200			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 65 ORDINARY GBP1 'B' SHARES 1 GBP shares held as at the date of

this confirmation statement

Name: **DEBORAH O'BRIEN**

Shareholding 2: 35 ORDINARY GBP1 'B' SHARES 1 GBP shares held as at the date of

this confirmation statement

Name: FREDERICK WILLIAM O'BRIEN

Shareholding 3: 100 ORDINARY GBP1 'A' SHARES 1 GBP shares held as at the date of

this confirmation statement

Name: PATRICK DAVID O'BRIEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: PATRICK DAVID O'BRIEN

Service Address: 78 LOUGHBOROUGH ROAD

QUORN

LEICESTERSHIRE

ENGLAND LE12 8DX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1954

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor