



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **42 Design Limited**

Company Number: **04938196**



X6HNQC9L

Received for filing in Electronic Format on the: **23/10/2017**

Company Name: **42 Design Limited**

Company Number: **04938196**

Confirmation Statement date: **20/10/2017**

Statement date:

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| Currency: | GBP | Aggregate nominal value: | 500 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. EACH SHARE CARRIES IDENTICAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
| | | Total aggregate nominal value: | 500 |
| | | 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LEWIS EISNER**

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