



Companies House

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

## Confirmation Statement

Company Name: **ONE 2 SEE SIGNS LIMITED**

Company Number: **05366245**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUOQR

Company Name: **ONE 2 SEE SIGNS LIMITED**

Company Number: **05366245**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars <b>NOT APPLICABLE.</b>			

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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>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **QUADRANT VENTURES LTD**

Registered or Principal  
Office Address: **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
ENGLAND  
GU23 7DF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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