



Confirmation Statement

Company Name: **1 ANSWER NETWORK LIMITED**

Company Number: **05379198**



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Company Name: **1 ANSWER NETWORK LIMITED**

Company Number: **05379198**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	755000
Currency:	GBP	Aggregate nominal value:	7550

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	755000
		Total aggregate nominal value:	7550
		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: **60223 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ACOTT**

Shareholding 2: **13942 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJA BALASURIYA**

Shareholding 3: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR DAVID CUTTS**

Shareholding 4: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOSS**

Shareholding 5: **147215 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ERIC MUIR**

Shareholding 6: **134587 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY TILLEY**

Shareholding 7: **343118 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MUIR LTD**

Shareholding 8: **31915 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PROVERBS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TREVOR DAVID CUTTS**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL ERIC MUIR**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **PAUL MUIR LTD**

Registered or Principal Office Address: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07649993**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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