



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24 Seven UK Limited**

Company Number: **06128695**



Received for filing in Electronic Format on the: **23/03/2017**

X62U5DW8

Company Name: **24 Seven UK Limited**

Company Number: **06128695**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	24 SEVEN HOLDCO, LLC
Shareholding 2:	150 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DONNARUMMA
Shareholding 3:	25 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ELEANOR KAGEL TRUST UNDER THE STUART KAGEL 2013 FAMILY TRUST AGREEMENT
Shareholding 4:	600 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CELESTE ANN GUDAS
Shareholding 5:	25 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE JACK KAGEL TRUST UNDER THE STUART KAGEL 2013 FAMILY TRUST AGREEMENT
Shareholding 6:	100 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART TODD KAGEL
Shareholding 7:	25 transferred on 2017-01-23
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE KATE KAGEL TRUST UNDER THE STUART KAGEL 2013 FAMILY TRUST AGREEMENT
Shareholding 8:	50 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMELINA PAGANO
Shareholding 9:	25 transferred on 2017-01-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE STUART KAGEL, JR. TRUST UNDER THE STUART KAGEL 2013 FAMILY TRUST AGREEMENT

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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