

### **Confirmation Statement**

Company Name: **360R Limited**Company Number: **06845723** 

Received for filing in Electronic Format on the: 25/04/2017

X653JSC8

Company Name: 360R Limited

Company Number: 06845723

Confirmation 10/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 11/04/2016

registrable:

Name: MRS CAROLINE ELIZABETH BURGON

Service Address: 170 MIDDLE DRIVE DARRAS HALL

**PONTELAND** 

NORTHUMBERLAND UNITED KINGDOM

**NE20 2DT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1970

Nationality: BRITISH

#### **Nature of control**

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

#### **Notification Details**

Date that person became 11/04/2016

registrable:

Name: MR SIMON FRANCIS BURGON

Service Address: 170 MIDDLE DRIVE DARRAS HALL

**PONTELAND** 

NORTHUMBERLAND UNITED KINGDOM

**NE20 2DT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1966

Nationality: BRITISH

#### 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**

Commination 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**

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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