



Confirmation Statement

Company Name: **01 TELECOM LTD**

Company Number: **06862204**



Received for filing in Electronic Format on the: **29/03/2017**

X637F94R

Company Name: **01 TELECOM LTD**

Company Number: **06862204**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: Name:	10 ORDINARY shares held as at the date of this confirmation statement DANIEL SIMON DEAK
Shareholding 2: Name:	50 ORDINARY shares held as at the date of this confirmation statement CLIVE RICHARD GOLLAND
Shareholding 3: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JOHN EDWARD LOWER
Shareholding 4: Name:	75 ORDINARY shares held as at the date of this confirmation statement MR ALEXANDER JOHN EDWARD LOWER
Shareholding 5: Name:	5 transferred on 2017-03-01 10 transferred on 2017-03-01 10 transferred on 2017-03-01 50 ORDINARY shares held as at the date of this confirmation statement MR MARK GLEN LOWER
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement KENNETH BROOKES RUNCORN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEXANDER JOHN EDWARD LOWER**

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

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

Date of Birth: ****/09/1988**

Nationality: **BRITISH**

Nature of control

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

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 **06/04/2016**
registrable:

Name: **MR MARK GLEN LOWER**

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Nature of control

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

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

Ceased as PSC

Date ceased: **01/03/2017**

Name: **MR MARK GLEN LOWER**

Date of Birth: ****/07/1958**

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