Companies House

CS01(ef)

Confirmation Statement

Company Name: **2 FORTY ONE LTD**
Company Number: **06871848**

X64TABV4

Received for filing in Electronic Format on the:**21/04/2017**

Company Name: **2 FORTY ONE LTD**

Company Number: **06871848**

Confirmation Statement date: **07/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**400**
Currency:	**GBP**	Aggregate nominal value:	**400**

Prescribed particulars

(A) FULL VOTING RIGHTS ON ALL RESOLUTIONS MADE BY THE DIRECTORS. (B) PROPORTIONAL RIGHTS TO DIVIDENDS IN RELATION TO DISTRIBUTIONS DECIDED BY THE DIRECTORS. (C) PROPORTIONAL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**400**
		Total aggregate nominal value:	**400**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**07/04/2016**
Name:	**MR WILLIAM REDMAN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/08/1955**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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