



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **1 IN 6 LIMITED**

Company Number: **06900256**



Received for filing in Electronic Format on the: **09/05/2017**

X661TJEB

Company Name: **1 IN 6 LIMITED**

Company Number: **06900256**

Confirmation **08/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>A</b>	Aggregate nominal value:	<b>35000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CHAIRMAN WITH CASTING RIGHTS. FULL CONTROL OVER THE BUSINESS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>B</b>	Aggregate nominal value:	<b>35000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL CONTROL OVER THE BUSINESS. NO CASTING RIGHTS**

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<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>125000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125000</b>

Prescribed particulars

**FULL RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>195000</b>
		Total aggregate nominal value:	<b>195000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE ERIC HARRISON TRUST**

Registered or Principal Office Address: **58 HIGH STREET WEST  
SUNDERLAND  
ENGLAND  
SR1 3DP**

Legal Form: **TRUST**

Governing Law: **TRUSTEES ACT 2000**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights 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