



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **101DOMAIN LIMITED**

Company Number: **07018353**



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Company Name: **101DOMAIN LIMITED**

Company Number: **07018353**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTORS MAY EXERCISE THE VOTING POWER CONFERRED BY THE SHARES IN ANY OTHER COMPANY HELD OR OWNED BY THE COMPANY IN SUCH MANNER AS THEY THINK FIT, INCLUDING EXERCISE THEREOF IN FAVOUR OF ANY RESOLUTION APPOINTING THEM OR ANY OF THEIR NUMBER DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY OR VOTING OR PROVIDING FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/09/2016**

Name: **101DOMAIN, INC.**

Registered or Principal Office Address: **PO Box 92081
#101 3220 EXECUTIVE RIDGE DR.
VISTA
CALIFORNIA
USA**

Legal Form: **CORPORATION**

Governing Law: **NEVADA REVISED STATUTES 78**

Register: **NEVADA SECRETARY OF STATE**

Country/state of register: **USA**

Registration Number: **NV20051780669**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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