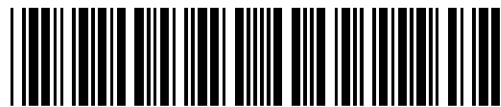




Confirmation Statement

Company Name: **1461 LIMITED**

Company Number: **07542778**



X615J9XL

Received for filing in Electronic Format on the: **27/02/2017**

Company Name: **1461 LIMITED**

Company Number: **07542778**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DEVER 14 ROCKINGHAM COURT TOWTON NORTH YORKSHIRE UNITED KINGDOM LS24 9TL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/04/2016**
registrable:

Name: **MR RUSSELL NEALE ANTHONY DEVER**

Service Address: **UNIT 1 GRIMSTON PARK OFFICES UNIT 1
TADCASTER
ENGLAND
LS24 9BX**

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

Date of Birth: ****/06/1959**

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