



Confirmation Statement

Company Name: **13Ten Limited**

Company Number: **08003608**



Received for filing in Electronic Format on the: **22/05/2017**

X66ZSDWB

Company Name: **13Ten Limited**

Company Number: **08003608**

Confirmation Statement date: **23/03/2017**

Sic Codes: **53201**

82920

Principal activity description: **Licensed carriers**
Packaging activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GREGORY CHARLESWORTH**

Service Address: **51 HAILEY ROAD
ERITH
KENT
ENGLAND
DA18 4AA**

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

Date of Birth: ****/04/1984**

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.

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

Notification Details

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

Name: **MR DANIEL CHARLESWORTH JNR**

Service Address: **51 HAILEY ROAD
ERITH
KENT
ENGLAND
DA18 4AA**

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

Date of Birth: ****/02/1979**

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.

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

Notification Details

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

Name: **MR DANIEL ALBERT CHARLESWORTH**

Service Address: **51 HAILEY ROAD
ERITH
KENT
ENGLAND
DA18 4AA**

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

Date of Birth: ****/08/1951**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: MR DANIEL CHARLESWORTH JNR

Date of Birth: **/02/1979

New Details

Date of Change: 16/04/2016

New Service Address: 51 HAILEY ROAD
ERITH
KENT
ENGLAND
DA18 4AA

Details Prior to Change

Name: **MR DANIEL CHARLESWORTH JNR**

Date of Birth: ****/02/1979**

New Details

Date of Change: **16/04/2016**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: MR DANIEL ALBERT CHARLESWORTH

Date of Birth: **/08/1951

New Details

Date of Change: 16/04/2016

**New Service Address: 51 HAILEY ROAD
ERITH
KENT
ENGLAND
DA18 4AA**

Details Prior to Change

Name: **MR DANIEL ALBERT CHARLESWORTH**

Date of Birth: ****/08/1951**

New Details

Date of Change: **16/04/2016**

New Country/State **ENGLAND**
Usually Resident:

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