



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 SAR LTD**

Company Number: **08384969**



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X70C8ZYH

Company Name: **1 SAR LTD**

Company Number: **08384969**

Confirmation **01/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EQUAL RIGHTS TO VOTE			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO RIGHTS TO VOTE AT MEETINGS OF THE COMPANY			

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO RIGHTS TO VOTE AT MEETINGS OF THE COMPANY.			

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS, NO RIGHTS TO DISTRIBUTIONS OF RESERVES. EQUAL RIGHTS TO DIVIDENDS VOTED ON THIS SHARE CLASS.			

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DEBRA MORAN**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARIE RENHAM**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ASHLEY RENHAM**

Shareholding 4: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HOLLY-BLUE RENHAM**

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