



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1GEN LTD**

Company Number: **08805698**



Received for filing in Electronic Format on the: **13/05/2021**

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Company Name: **1GEN LTD**

Company Number: **08805698**

Confirmation **11/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2929
Currency:	GBP	Aggregate nominal value:	292.9

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2929
		Total aggregate nominal value:	292.9
		Total aggregate amount	0
		unpaid:	

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:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAID AL ZAIDY
Shareholding 2:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BILLING
Shareholding 3:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CASTLE
Shareholding 4:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSUMERNEXT
Shareholding 5:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS DAVIDSON
Shareholding 6:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FIELACK
Shareholding 7:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOTTON GARDNER
Shareholding 8:	217 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOHREH GRANMAYEH
Shareholding 9:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOSFORD
Shareholding 10:	223 ORDINARY shares held as at the date of this confirmation statement
Name:	IDML PRODUCTS LIMITED
Shareholding 11:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITEE JOBANPUTRA
Shareholding 12:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY DAVID LAMPING

Shareholding 13:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LOBO
Shareholding 14:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARINA MAK
Shareholding 15:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW MEDIA LAW LLP
Shareholding 16:	169 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN O'SHEA
Shareholding 17:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN OST
Shareholding 18:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROBERT PENMAN
Shareholding 19:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY RAMSDEN

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