Companies House

CS01(ef)

Confirmation Statement

Company Name: **121 PARTNERS LIMITED**
Company Number: **08920603**

Received for filing in Electronic Format on the:**23/03/2017**

X62U4PGZ

Company Name:	**121 PARTNERS LIMITED**
Company Number:	**08920603**
Confirmation Statement date:	**04/03/2017**
Sic Codes:	**63990**
Principal activity description:	**Other information service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY DUCKWORTH**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD HASTINGS**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PABLO DANIEL MARTIN**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO STEMP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**TOBY DUCKWORTH**
Service Address:	3RD FLOOR HATHAWAY HOUSE POPES DRIVE FINCHLEY LONDON N3 1QF
Country/State Usually Resident:	**HONG KONG**
Date of Birth:	****/06/1987**
Nationality:	**BRITISH**

Nature of control

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 registrable: **06/04/2016**

Name: **CHARLES EDWARD HASTINGS**

Service Address: 3RD FLOOR HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
N3 1QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Nature of control

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 registrable:	**06/04/2016**
Name:	**PAUL PABLO DANIEL MARTIN**
Service Address:	3RD FLOOR HATHAWAY HOUSE POPES DRIVE FINCHLEY LONDON N3 1QF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/09/1978**
Nationality:	**BRITISH**

Nature of control

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 registrable:	**06/04/2016**
Name:	**LEO STEMP**
Service Address:	3RD FLOOR HATHAWAY HOUSE POPES DRIVE FINCHLEY LONDON N3 1QF
Country/State Usually Resident:	**HONG KONG**
Date of Birth:	****/10/1974**
Nationality:	**BRITISH**

Nature of control

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