



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **N1 Derivatives Limited**

Company Number: **08970290**



Received for filing in Electronic Format on the: **10/04/2017**

X642ZFCX

Company Name: **N1 Derivatives Limited**

Company Number: **08970290**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	40

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GREEN ROOM OPTIONS LIMITED**

Registered or Principal Office Address: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06532775**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LEFT FOOT BRAKING LIMITED**

Registered or Principal Office Address: **22 THE MALL
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1FN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06543654**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MAC INDUSTRIES LIMITED**

Registered or Principal Office Address: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06551748**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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