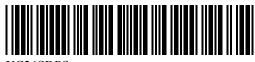




Confirmation Statement

Company Name:**1E SYSTEMS LIMITED**Company Number:**08991407**

Received for filing in Electronic Format on the: **25/04/2023**



XC26SDPS

Company Name: 1E SYSTEMS LIMITED

Company Number: 08991407

Confirmation **10/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 100

Aggregate nominal value: 100

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals) Currency: GBP Total number of shares: 100 Total aggregate nominal value: 100 100 Total aggregate amount 0 100 unpaid: 0 0

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