

Confirmation Statement

Company Name: 1 ENTERTAINMENT EVENTS LTD

Company Number: 09171644

Received for filing in Electronic Format on the: 30/06/2016



X5A7RTPI

Company Name: 1 ENTERTAINMENT EVENTS LTD

Company Number: 09171644

Confirmation 30/06/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 100

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.

A full list of shareholders for a non-traded company are shown below

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

Name: LISA CHERRY

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LISA KAVANAGH

Shareholding 3: 1 transferred on 2016-06-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL KAVANAGH

Shareholding 4: 97 transferred on 2016-06-30

1 ORDINARY shares held as at the date of this confirmation statement

Name: ROSS KAVANAGH

Shareholding 5: 97 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL KAVANAGH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 30/06/2016

registrable:

Name: MR PAUL KAVANAGH

Service Address: 63 ADELAIDE DRIVE

SITTINGBOURNE

KENT

ENGLAND ME10 1XU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1962

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor