



Confirmation Statement

Company Name: **TWO3THIRTEEN LTD.**

Company Number: **09296273**



X5LS1R77

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **TWO3THIRTEEN LTD.**

Company Number: **09296273**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **47430**

47410

47421

47429

Principal activity description: **Retail sale of audio and video equipment in specialised stores**
Retail sale of computers, peripheral units and software in specialised stores
Retail sale of mobile telephones
Retail sale of telecommunications equipment other than mobile telephones

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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:	1
		Total aggregate nominal value:	1
		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.

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:	LEE MOORHOUSE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LEE GRAHAM MOORHOUSE**

Service Address: **3/3A RIVER STREET
TRURO
CORNWALL
UNITED KINGDOM
TR1 1SQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Nature of control

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

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

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