



Confirmation Statement

Company Name: **123PROJECTS LTD**

Company Number: **09634328**



Received for filing in Electronic Format on the: **14/06/2017**

X68L4SKP

Company Name: **123PROJECTS LTD**

Company Number: **09634328**

Confirmation **11/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGITTE DONA**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS DONA**

Shareholding 3: **300 transferred on 2016-10-12**

**300 transferred on 2016-10-12**

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

Name: **CHRISTIAN HIRSCHEGGER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/06/2016**

Name: **BRIGITTE DONA**

Service Address: **ST. ANTONSTRASSE 14A TOP2  
HOHENEMS  
AUSTRIA  
6845**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **\*\*/10/1962**

Nationality: **AUSTRIAN**

### Nature of control

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

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

## Notification Details

Date that person became **16/06/2016**  
registrable:

Name: **TOBIAS DONA**

Service Address: **ST. ANTONSTRASSE 14A TOP2  
HOHENEMS  
AUSTRIA  
6845**

Country/State Usually  
Resident: **AUSTRIA**

Date of Birth: **\*\*/08/1988**

Nationality: **AUSTRIAN**

## Nature of control

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

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

## Notification Details

Date that person became **16/06/2016**  
registrable:

Name: **CHRISTIAN HIRSCHEGGER**

Service Address: **WUHRMEISTRASSE 13B  
DORNBIRN  
AUSTRIA  
6850**

Country/State Usually  
Resident: **AUSTRIA**

Date of Birth: **\*\*/02/1984**

Nationality: **AUSTRALIAN**

## Nature of control

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

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

## **Ceased as PSC**

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Date ceased: **12/10/2016**

Name: **CHRISTIAN HIRSCHEGGER**

Date of Birth: **\*\*/02/1984**

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## **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