



Confirmation Statement

Company Name: **ONE SMARTHOME LIMITED**

Company Number: **10224858**



X5BIH87S

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **ONE SMARTHOME LIMITED**

Company Number: **10224858**

Confirmation **18/07/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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:	200
		Total aggregate nominal value:	200
		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:	100 transferred on 2016-07-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNMARIE BLOMFIELD
Shareholding 2:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DODD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/06/2016**

Name: **MR JAMES DODD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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