

Confirmation Statement

Company Name: 1855 Holdings Limited

Company Number: 10729824

X74RTX7V

Received for filing in Electronic Format on the: 27/04/2018

Company Name: 1855 Holdings Limited

Company Number: 10729824

Confirmation 18/04/2018

Statement date:

Sic Codes: **64209**

Principal activity Activities of other holding companies n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

SHARES Aggregate nominal value: 100

OF

GBP1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY SHARES OF GBP1 shares held as at the date of this

confirmation statement

Name: CHRISTOPHER PETER MULHALL

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

10729824

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10729824

End of Electronically filed document for Company Number: