



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1PS Group Limited**

Company Number: **11501194**



Received for filing in Electronic Format on the: **07/09/2022**

XBC2T14A

Company Name: **1PS Group Limited**

Company Number: **11501194**

Confirmation **05/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6500
	ORDINARY	Aggregate nominal value:	6.5
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, PROVIDED ALWAYS THAT THE A ORDINARY AND B ORDINARY SHARES SHALL BE ENTITLED TO BE PAID A MINIMUM DIVIDEND IN EACH FINANCIAL YEAR EQUAL TO 5% OF THE AGGREGATE DIVIDENDS DECLARED BY THE COMPANY ON ALL CLASSES OF ORDINARY SHARES DURING THE RELEVANT FINANCIAL YEAR.

Class of Shares:	B	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, PROVIDED ALWAYS THAT THE A ORDINARY AND B ORDINARY SHARES SHALL BE ENTITLED TO BE PAID A MINIMUM DIVIDEND IN EACH FINANCIAL YEAR EQUAL TO 5% OF THE AGGREGATE DIVIDENDS DECLARED BY THE COMPANY ON ALL CLASSES OF ORDINARY SHARES DURING THE RELEVANT FINANCIAL YEAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000
		Total aggregate nominal value:	17
		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:	4500 transferred on 2022-08-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WILLIAM BAILEY
Shareholding 2:	1000 transferred on 2022-08-05 500 transferred on 2022-08-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERT JONES
Shareholding 3:	6500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAISE UP GROUP LTD
Shareholding 4:	10500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAISE UP GROUP LTD
Shareholding 5:	1500 transferred on 2022-08-05 333 transferred on 2022-08-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES ASHTON SALT
Shareholding 6:	4500 transferred on 2022-08-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ STAFFORD
Shareholding 7:	1500 transferred on 2022-08-05 333 transferred on 2022-08-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	VISBY LIMITED
Shareholding 8:	1500 transferred on 2022-08-05 1334 transferred on 2022-08-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHIEN PING YANG

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