



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **01 CAPITAL LIMITED**

Company Number: **12091097**



Received for filing in Electronic Format on the: **14/07/2021**

XA8PEVY8

Company Name: **01 CAPITAL LIMITED**

Company Number: **12091097**

Confirmation Statement date: **07/07/2021**

Sic Codes: **66190**

Principal activity description: **Activities auxiliary to financial intermediation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

CARRY THE RIGHTS OF THE CURRENT ORDINARY SHARES. VOTING SHARES. RIGHT TO A DIVIDEND. RIGHT TO A SHARE OF PROCEEDS ON A WINDING UP/LIQUIDATION. ON THIS LAST POINT YOU MENTIONED PERHAPS THE A SHARES CAN HAVE RIGHT TO THE FIRST £200K OF ANY WINDING UP/PROCEEDS ON A SALE. THEY THEN SHARE EQUAL RIGHTS WITH ALL OTHER CLASSES OF SHARE ABOVE £200K.

Class of Shares:	B	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES. RIGHT TO A DIVIDEND. RIGHT TO A SHARE OF PROCEEDS ON A WINDING UP/LIQUIDATION OVER £200K WITH ALL OTHER CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	200
		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: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOACHIM ALEXANDRE GODET**

Shareholding 2: **700003 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOACHIM ALEXANDRE GODET**

Shareholding 3: **99999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMAZIX IT SRL**

Shareholding 4: **99999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMAZIX LIMITED**

Shareholding 5: **99999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIJAH HOLDING APS**

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