



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONE TWO ONE EXPERIENCE LTD**

Company Number: **12645525**



Received for filing in Electronic Format on the: **14/09/2023**

XCC14DH5

Company Name: **ONE TWO ONE EXPERIENCE LTD**

Company Number: **12645525**

Confirmation **14/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

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

Class of Shares:	A	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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 value: **100**

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: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRISON HOWE**

Shareholding 2: **24 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK HOWE**

Shareholding 3: **15 transferred on 2023-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JORDAN HOWE**

Shareholding 4: **24 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEWIS HOWE**

Shareholding 5: **24 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRISON HOWE**

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