



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1 Idea Limited**

Company Number: **13298746**



Received for filing in Electronic Format on the: **08/04/2024**

XD0MN8W8

Company Name: **1 Idea Limited**

Company Number: **13298746**

Confirmation Statement date: **29/03/2024**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>101</b>
	<b>A</b>	Aggregate nominal value:	<b>101</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>101</b>
	<b>B</b>	Aggregate nominal value:	<b>101</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		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-D shares held as at the date of this confirmation statement**

Name: **CHARLOTTE FRANCES AUSTIN**

Shareholding 2: **101 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JASON LEE AUSTIN**

Shareholding 3: **100 transferred on 2024-03-04  
0 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ANN SANTILLO**

Shareholding 4: **101 transferred on 2024-03-04  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **VINCENZO SANTILLO**

Shareholding 5: **101 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **PIXELS DUST LIMITED**

Shareholding 6: **100 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **PIXELS DUST LIMITED**

## **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