



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **123V PLC**

Company Number: **SC178923**



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Company Name: **123V PLC**

Company Number: **SC178923**

Confirmation **02/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>200</b>
	<b>D</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR OWNERSHIP RIGHTS ASSOCIATED WITH CLASS D SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100800</b>
	<b>A</b>	Aggregate nominal value:	<b>100800</b>
	<b>CLASS</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>B</b>	Aggregate nominal value:	<b>150</b>
	<b>CLASS</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**PER MEMORANDUM AND ARTICLES OF ASSOCAITION OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>C</b>	Aggregate nominal value:	<b>200</b>
	<b>CLASS</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR OWNERSHIP RIGHTS WITH CLASS C SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>E</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR OWNERSHIP RIGHTS WITH CLASS E SHARES. 123V PLC WILL RETAIN ALL CLASS E SHARES IF THE SHAREHOLDER LEAVES THE COMPANY'S EMPLOYMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101400</b>
		Total aggregate nominal value:	<b>101400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>50 ORDINARY C CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FREEMAN</b>
Shareholding 2:	<b>50 ORDINARY C CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN FREEMAN</b>
Shareholding 3:	<b>50045 ORDINARY A CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA JAYNE MARLIN</b>
Shareholding 4:	<b>50755 ORDINARY A CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ARTHUR MARLIN</b>
Shareholding 5:	<b>100 ORDINARY C CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL ARTHUR MARLIN</b>
Shareholding 6:	<b>75 ORDINARY B CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA JAYNE MARLIN</b>
Shareholding 7:	<b>75 ORDINARY B CLASS shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ARTHUR MARLIN</b>
Shareholding 8:	<b>100 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DEREK MARLIN</b>
Shareholding 9:	<b>100 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>ZACHARY MARLIN</b>
Shareholding 10:	<b>50 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DRYSDALE</b>

## **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