

Confirmation Statement

Company Name: 1marketplace Limited

Company Number: SC290799

X5GWBW3U

Received for filing in Electronic Format on the: 04/10/2016

Company Name: 1marketplace Limited

Company Number: SC290799

Confirmation 23/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MURDOCH MACDONALD

Service Address: 10 MILLAR ROAD

AYR

AYRSHIRE

UNITED KINGDOM

KA7 2AY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1946

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NORMAN GEORGE GEDDES

Service Address: KIRKBRIDE HOUSE CROSSHILL

MAYBOLE AYRSHIRE

UNITED KINGDOM

KA19 7QE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1954

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

| Commination 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

| _ | | | | |
|----|-----|-----|-----|------|
| Δı | ıth | ₽nt | ica | ited |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor