

Confirmation Statement

Company Name: A1 EVENT, EXHIBITION, WINDOW & OFFICE CLEANERS LTD.

Company Number: 00603628

Received for filing in Electronic Format on the: **18/03/2024**XCZ4EUCY

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Company Name: A1 EVENT, EXHIBITION, WINDOW & OFFICE CLEANERS LTD.

Company Number: 00603628

Confirmation 18/03/2024

Statement date:

Sic Codes: **81221**

81222

81299

Principal activity Window cleaning services

description: Specialised cleaning services

Other cleaning services

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5003

Total aggregate nominal value: 5003

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: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN RICHARD COTTRELL

Shareholding 2: 1300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN RICHARD COTTRELL

Shareholding 3: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA MARIE CROSS

Shareholding 4: 1300 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA MARIE CROSS

Shareholding 5: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY CROSS**

Shareholding 6: 100 transferred on 2024-02-19

1000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CROSS

Shareholding 7: 150 transferred on 2024-02-19

150 transferred on 2024-02-19 1000 transferred on 2024-02-19

200 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD COTTRELL

Shareholding 8: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH CROSS

Shareholding 9: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY CROSS

Shareholding 10: 100 transferred on 2024-02-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: YVONNE STEVENS



Confirmation Statement

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00603628

End of Electronically filed document for Company Number: