



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1HQ LIMITED**

Company Number: **02781951**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZPDHK

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7900
	ORDINARY	Aggregate nominal value:	7900

Currency: **GBP**

Prescribed particulars

VOTING: VOTING ENTITLED TO 1 VOTE PER SHARE CAPITAL: ENTITLED TO FIRST £4.2M OF VALUE OF SALE OR LIQUIDATION DIVIDENDS: RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	3813
	ORDINARY	Aggregate nominal value:	3813

Currency: **GBP**

Prescribed particulars

VOTING: NON-VOTING CAPITAL: ENTITLED TO 95% OF CAPITAL VALUE BETWEEN £4.2M AND £6M AND 75% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

VOTING: VOTING SHARES WITH A FIXED ENTITLEMENT TO 5% OF THE VOTING POWER IN AGGREGATE CAPITAL: ENTITLED TO 5% OF CAPITAL VALUE BETWEEN £4.2M AND £6M AND 25% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS

Class of Shares:	D	Number allotted	3653
	ORDINARY	Aggregate nominal value:	3653

Currency: **GBP**

Prescribed particulars

VOTING: VOTING SHARES - ENTITLED TO 1 VOTE PER SHARE CAPITAL TOGETHER WITH B SHARES ENTITLED TO 95% OF CAPITAL VALUE BETWEEN \$4.2M AND £6M AND 75% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17366
		Total aggregate nominal value:	17366
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CEUTA HOLDINGS LIMITED**

Registered or Principal Office Address: **HILL HOUSE RICHMOND HILL
BOURNEMOUTH
ENGLAND
BH2 6HS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMAPNIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08528478**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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