



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**



Received for filing in Electronic Format on the: **23/11/2018**

X7JBYTBN

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**

Confirmation **22/11/2018**

Statement date:

# 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: **6979010 transferred on 2018-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE**

Shareholding 2: **1275695 transferred on 2018-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDGAR FOYLE SAMUEL**

Shareholding 3: **1275696 transferred on 2018-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA DOROTHY FOYLE BAILEY**

Shareholding 4: **1275696 transferred on 2018-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET JOSEPHINE COX**

Shareholding 5: **695053 transferred on 2018-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA OLIVE MARY CRACKNELL**

Shareholding 6: **11501150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CCR HOLDINGS 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