



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **10 EIGHTY LIMITED**

Company Number: **07878179**



Received for filing in Electronic Format on the: **02/01/2018**

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Company Name: **10 EIGHTY LIMITED**

Company Number: **07878179**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	208000
Currency:	GBP	Aggregate nominal value:	208

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	A	Number allotted	232000
	ORDINARY	Aggregate nominal value:	232

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	A1	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	P	Number allotted	480000
	ORDINARY	Aggregate nominal value:	480

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	Q	Number allotted	240000
	ORDINARY	Aggregate nominal value:	240

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	R	Number allotted	240000
	ORDINARY	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Class of Shares:	S	Number allotted	160000
	ORDINARY	Aggregate nominal value:	160
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND AS A SEPARATE CLASS WITH RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600000
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

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:	240000 transferred on 2016-03-16 192000 transferred on 2017-05-30 160000 transferred on 2016-03-16 48000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAWSON
Shareholding 2:	480000 P ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORAN
Shareholding 3:	240000 Q ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 4:	240000 R ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SEBAG-MONTEFIORE
Shareholding 5:	40000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSHALL
Shareholding 6:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STACEY REYNOLDS
Shareholding 7:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY STEWART
Shareholding 8:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PURVIS
Shareholding 9:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	STACEY REYNOLDS
Shareholding 10:	80000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILLIAMS

Shareholding 11: **112000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY NASH**

Shareholding 12: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR MERRIDEN**

Shareholding 13: **160000 S ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LAWSON**

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