



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **10 EIGHTY LIMITED**

Company Number: **07878179**



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Company Name: **10 EIGHTY LIMITED**

Company Number: **07878179**

Confirmation **31/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

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.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>40000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

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.**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>548000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>548</b>

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.**

<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>240000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>240</b>

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.**

<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>320000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>320</b>

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.**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>80000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

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.**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>80000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

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.**

<b>Class of Shares:</b>	<b>U</b>	Number allotted	<b>112000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112</b>

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1600000</b>
		Total aggregate nominal value:	<b>1600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>80000 S ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LAWSON</b>
Shareholding 2:	<b>548000 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MORAN</b>
Shareholding 3:	<b>240000 Q ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARRISON</b>
Shareholding 4:	<b>320000 R ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SEBAG-MONTEFIORE</b>
Shareholding 5:	<b>40000 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARSHALL</b>
Shareholding 6:	<b>20000 transferred on 2019-03-17 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACEY REYNOLDS</b>
Shareholding 7:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY STEWART</b>
Shareholding 8:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PURVIS</b>
Shareholding 9:	<b>80000 transferred on 2019-03-17 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACEY REYNOLDS</b>
Shareholding 10:	<b>80000 T ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WILLIAMS</b>

Shareholding 11: **112000 U 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: **80000 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