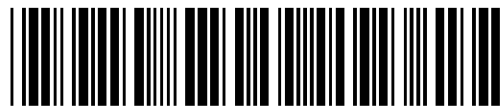




Confirmation Statement

Company Name: **7455 LIMITED**

Company Number: **08208234**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **7455 LIMITED**

Company Number: **08208234**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'A' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'A' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES. THE 'A' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION).

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'B' ORDINARY SHARES, THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'B' ORDINARY SHARES

CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'B' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'B' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PROD UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'B' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'B' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'B' ORDINARY SHARES. THE 'B' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'C' ORDINARY SHARES, THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'C' ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'C' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'C' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF

DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'C' ORDINARY SHARES. THE 'C' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE 'D' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'D' ORDINARY SHARES, THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'D' ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'D' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'D' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'D' ORDINARY SHARES. THE 'D' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE

COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'D' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE 'E' ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE 'E' ORDINARY SHARES, THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE 'E' ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. THE 'E' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE 'E' ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH 'E' ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'E' ORDINARY SHARES; AND (II) THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE 'E' ORDINARY SHARES. THE 'E' ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). THE 'E' ORDINARY SHARES ARE NOT REDEEMABLE."

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal **100**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TASSAWAR HUSSAIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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