



Companies House

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

## Confirmation Statement

Company Name: **1349 LIMITED**

Company Number: **08466193**



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Company Name: **1349 LIMITED**

Company Number: **08466193**

Confirmation **28/03/2020**

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:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GILHEANY</b>
Shareholding 2:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA POWELL-SMITH</b>
Shareholding 3:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILLY CAROLINE FORSTER</b>
Shareholding 4:	<b>5625 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GILLIAN DAINES</b>
Shareholding 5:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLETTE LANGFORD</b>
Shareholding 6:	<b>139582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE 1349 EBT</b>
Shareholding 7:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE PARKER</b>
Shareholding 8:	<b>4900 transferred on 2019-04-24</b>
Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEORGE AMES</b>
Shareholding 9:	<b>5000 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN GROUNDS</b>
Shareholding 10:	<b>3200 transferred on 2018-04-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LOWRY JONATHAN</b>

Shareholding 11: **318 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY DAY**

Shareholding 12: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM KIRK**

## **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