



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1349 LIMITED**

Company Number: **08466193**



Received for filing in Electronic Format on the: **30/04/2018**

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Company Name: **1349 LIMITED**

Company Number: **08466193**

Confirmation **28/03/2018**

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:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GILHEANY
Shareholding 2:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA POWELL-SMITH
Shareholding 3:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	JILLY CAROLINE FORSTER
Shareholding 4:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN DAINES
Shareholding 5:	11250 transferred on 2017-04-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIE HOWLETT
Shareholding 6:	3750 transferred on 2017-12-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE KNIGHT
Shareholding 7:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	COLETTE LANDFORD
Shareholding 8:	123357 ORDINARY shares held as at the date of this confirmation statement
Name:	THE 1349 EBT
Shareholding 9:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE PARKER
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE AMES
Shareholding 11:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GROUNDS

Shareholding 12: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOWRY JONATHAN**

Shareholding 13: **318 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY DAY**

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