



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1349 LIMITED**

Company Number: **08466193**



Received for filing in Electronic Format on the: **10/05/2024**

XD2THUFM

Company Name: **1349 LIMITED**

Company Number: **08466193**

Confirmation **20/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount	0
		unpaid:	

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 transferred on 2023-10-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILLY CAROLINE FORSTER**

Shareholding 4: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLETTE LANGFORD**

Shareholding 5: **128332 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE 1349 EBT**

Shareholding 6: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE PARKER**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE AMES**

Shareholding 8: **318 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY DAY**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KIRK**

Shareholding 10: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY COOPER**

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