



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONE MOMENT LIMITED**

Company Number: **09257092**



Received for filing in Electronic Format on the: **21/10/2016**

X5I2D91T

Company Name: **ONE MOMENT LIMITED**

Company Number: **09257092**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1265932
	ORDINARY	Aggregate nominal value:	1265.932
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

Class of Shares:	B	Number allotted	53361
	INVESTMENT	Aggregate nominal value:	53.361
Currency:	GBP		

Prescribed particulars

SECTIONS 561 AND 562 OF THE COMPANIES ACT ARE EXCLUDED AS REGARDS B INVESTMENT SHARES AND SHAREHOLDERS HOLDING B INVESTMENT SHARES ANY B INVESTMENT SHAREHOLDER SHALL BE ENTITLED TO TRANSFER OR TRANSMIT B INVESTMENT SHARES TO SUCH PERSONS AND AT SUCH PRICES AS THEY SEE FIT, PROVIDED THAT SUCH TRANSFER IS IN RESPECT OF THE B INVESTMENT SHAREHOLDER'S ENTIRE HOLDING OF B INVESTMENT SHARES TO A SINGLE TRANSFEREE (EXCEPT WITH THE PRIOR SANCTION OF A RESOLUTION OF THE BOARD). B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS 7 OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1319293
		Total aggregate nominal value:	1319.293
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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