



Confirmation Statement

Company Name: **1to1 Projects Limited**

Company Number: **09442276**



X62BSZMH

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **1to1 Projects Limited**

Company Number: **09442276**

Confirmation Statement date: **16/02/2017**

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENT OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID HOPKINSON**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHRYN ELIZABETH HOPKINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KATHRYN ELIZABETH HOPKINSON**

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ANDREW DAVID HOPKINSON**

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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