



Companies House

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

## Confirmation Statement

Company Name: **15 AND 0 LIMITED**

Company Number: **10819964**



Received for filing in Electronic Format on the: **22/03/2018**

X729DP7T

Company Name: **15 AND 0 LIMITED**

Company Number: **10819964**

Confirmation **22/03/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>150000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND  
DISTRIBUTIONS HOWEVER THEY DO NOT CARRY THE RIGHTS TO VOTE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>500</b>

# 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>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA TORRINGTON</b>
Shareholding 2:	<b>2200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKAS RECK</b>
Shareholding 3:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR PETTIFER</b>
Shareholding 4:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE MACFARLANE</b>
Shareholding 5:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS SANDWITH</b>
Shareholding 6:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE DARANYI-HUDD</b>
Shareholding 7:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ABBOTT</b>
Shareholding 8:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JACKSON</b>
Shareholding 9:	<b>1700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART OWEN</b>
Shareholding 10:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOKO OWEN- MURAKAMI</b>
Shareholding 11:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LOVELL</b>

Shareholding 12:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TUCK</b>
Shareholding 13:	<b>4300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN DE LUCA</b>
Shareholding 14:	<b>7700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA DE LUCA</b>
Shareholding 15:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TIMMIS</b>
Shareholding 16:	<b>6400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELEK</b>
Shareholding 17:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HOLT</b>
Shareholding 18:	<b>7700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROGERS</b>
Shareholding 19:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY LUCAS</b>
Shareholding 20:	<b>1700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WEST</b>
Shareholding 21:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JITU BARUA</b>
Shareholding 22:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TADEJA ZUPANCIC</b>
Shareholding 23:	<b>2200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLTON</b>

Shareholding 24:	<b>2600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WALSHAW</b>
Shareholding 25:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KULWANT HUNJAN</b>
Shareholding 26:	<b>2600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BART HUBY</b>
Shareholding 27:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR BENCE</b>
Shareholding 28:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN UREN</b>
Shareholding 29:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BULL</b>
Shareholding 30:	<b>1600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUDERSHAN VERMA</b>
Shareholding 31:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAYER</b>
Shareholding 32:	<b>75000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES</b>

## **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