

Confirmation Statement

Company Name: 360 GROUP LTD

Company Number: 03645154

X5KBEXHN

Received for filing in Electronic Format on the: 22/11/2016

Company Name: 360 GROUP LTD

Company Number: 03645154

Confirmation 06/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES SHARES HELD BY THEM.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 10/04/2016 registrable:

Name: MR BRIAN MARTIN KEEGAN

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1967

Nationality: IRISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor