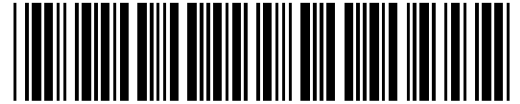




**Confirmation Statement**

Company Name: **1-2 Call Cabs Limited**

Company Number: **04430900**



Received for filing in Electronic Format on the: **18/05/2017**

X66OKJSB

Company Name: **1-2 Call Cabs Limited**

Company Number: **04430900**

Confirmation Statement date: **03/05/2017**

Sic Codes: **49320**

**53202**

Principal activity description: **Taxi operation**

**Unlicensed carrier**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS,**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL LEONARD KIRKBY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/05/2017**

Name: **MICHAEL LEONARD KIRKBY**

Service Address: **5 LIVIA CLOSE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1948**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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