



Confirmation Statement

Company Name: **1 TO 1 DIRECT LIMITED**

Company Number: **02895811**



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Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **1 TO 1 DIRECT LIMITED**

Company Number: **02895811**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID BELGIAN**

Service Address: **NCI HOUSE LOWERY'S LANE
GATESHEAD
ENGLAND
NE9 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951**

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHERN COUNTIES GUARANTEE CORPORATION**

Registered or Principal Office Address: **NCI LOWERY'S LANE
GATESHEAD
ENGLAND
NE9 5JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00235918**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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