



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**



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

X5KBG1YQ

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11501150
Currency:	GBP	Aggregate nominal value:	11501150

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11501150
		Total aggregate nominal value:	11501150
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6979010 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE**

Shareholding 2: **1275695 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM EDGAR FOYLE SAMUEL**

Shareholding 3: **1275696 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA DOROTHY FOYLE BAILEY**

Shareholding 4: **1275696 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET JOSEPHINE COX**

Shareholding 5: **695053 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA OLIVE MARY CRACKNELL**

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