



**Confirmation Statement**

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10801150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10801150</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10801150</b>
		Total aggregate nominal value:	<b>10801150</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.

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

Shareholding 1: **1 transferred on 2016-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOVED INVESTMENT HOLDINGS LTD**

Shareholding 2: **6522490 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE**

Shareholding 3: **1207010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDGAR FOYLE SAMUEL**

Shareholding 4: **1207010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA DOROTHY FOYLE BAILEY**

Shareholding 5: **1207010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET JOSEPHINE COX**

Shareholding 6: **657630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA OLIVE MARY CRACKNELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **05/10/2016**

Name: **MR WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE**

Service Address: **VILLA LA TENAO 4 BVD. DU TENAO  
MONACO  
MC98000  
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **\*\*/01/1943**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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