Company Name: WE ARE THREE SIXTY LTD
Company Number: 09803321

Received for filing in Electronic Format on the: 20/10/2016

Company Name: WE ARE THREE SIXTY LTD
Company Number: 09803321
Confirmation Statement date: 30/09/2016
Sic Codes: 82990
Principal activity description: Other business support service activities n.e.c.
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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 2016-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: JONATHON POLL

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN O'DONNELL

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN O'DONNELL
Notification Details
Date that person became registrable: 06/04/2016
Name: MR JOHN O’DONNELL
Service Address:
6 THE MEWS CHARLTON PLACE
ARDWICK
MANCHESTER
ENGLAND
M12 6HS
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/04/1983
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.
Authenticator

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor