



Confirmation Statement

Company Name: **1 PLUS.NET LIMITED**

Company Number: **06086801**



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X6568IC1

Company Name: **1 PLUS.NET LIMITED**

Company Number: **06086801**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN PETER COLLIER**

Service Address: **UNIT 25 THE OAKWOOD CENTRE, DOWNLEY ROAD
HAVANT
ENGLAND
PO9 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRTIISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **1 PLUS MEDIA GROUP LIMITED**

Registered or Principal Office Address: **UNIT 25 THE OAKWOOD CENTRE, DOWNLEY ROAD
HAVANT
ENGLAND
PO9 2NP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **THE REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **07050097**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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