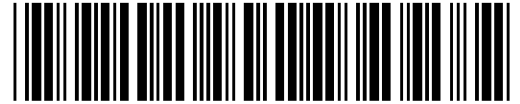




**Confirmation Statement**

Company Name: **1 STOP (RUGBY) LIMITED**

Company Number: **04707124**



X63HZMFE

Received for filing in Electronic Format on the: **02/04/2017**

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Company Name: **1 STOP (RUGBY) LIMITED**

Company Number: **04707124**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/01/2017**

Name: **MISS HELEN MARGARET MCCULLAGH**

Service Address: **5 BATH STREET  
RUGBY  
UNITED KINGDOM  
CV21 3JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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