



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 Minus 1 Limited**

Company Number: **04837228**



Received for filing in Electronic Format on the: **20/07/2022**

XB8O0L82

Company Name: **1 Minus 1 Limited**

Company Number: **04837228**

Confirmation **09/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1843
	C	Aggregate nominal value:	18.43
	SHARES		

Currency: **GBP**

Prescribed particulars

NON-VOTING NO ENTITLEMENT TO DIVIDENDS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9843
		Total aggregate nominal value:	98.43
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	BIANET COMMUNICATION SERVICES GMBH
Shareholding 2:	4000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN CHRISTOPHER HILL
Shareholding 3:	444 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	YAU-CHING HUANG
Shareholding 4:	888 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	ZONGLIN LI
Shareholding 5:	4000 transferred on 2021-11-25 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	EWALD WEIZENBAUER
Shareholding 6:	511 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	YONGQIU YUAN

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