



IN01 Incorporation Form

Company Name: [REDACTED] LIMITED

*This is a summary of the information submitted to Companies House on 06/08/2016. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.*

Company Details

Company Type: Private company limited by shares

Principal Business Activities:

SIC Codes:

[REDACTED]

Register type

Register of Directors

Register of Directors' Residential Addresses

Register of Secretaries

Where register will be kept

Registered office

Registered office

Registered office

Registered office address:

27 , Old Gloucester Street
LONDON
WC1N 3AX

Director :

Name:

[REDACTED]

Date of birth:

02/03/1977

Nationality:

INDIA

Occupation:

Director

Country/State of residence:

INDIA

Previous Names:

Address:

Same as Registered Office Address

Director :

Name:
Date of birth: 11/09/1978
Nationality: INDIA
Occupation: Director
Country/State of residence: INDIA
Previous Names:

Address:

Same as Registered Office Address

Director :

Name:
Date of birth: 31/05/1981
Nationality: INDIA
Occupation: Director
Country/State of residence: INDIA
Previous Names:

Address:

Same as Registered Office Address

The Company Secretary :

Company Name: ONE IBC LIMITED

10th - 11th Floor , 88 Wood Street
Barbican
LONDON
United Kingdom
EC2V 7RS
Registration Number: 09840025
Register Location: ONE IBC LIMITED
EEA company information provided

Currency: GBP
Number of shares issued: 1000
Total aggregate value of shares issued: 1000
Amount unpaid: 0

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
Ordinary	1000	1000

Prescribed particulars

Each share has full rights in the company with respect to voting, dividends and distributions.

Subscriber Details

Name	(
Currency	GBP
Class of share	Ordinary
Number of shares issued	100
Nominal value of each share	
Amount paid up on each share	100
Amount unpaid on each share	0

Name	
Currency	GBP
Class of share	Ordinary
Number of shares issued	500
Nominal value of each share	
Amount paid up on each share	500
Amount unpaid on each share	0

Name	
Currency	GBP
Class of share	Ordinary
Number of shares issued	400
Nominal value of each share	
Amount paid up on each share	400
Amount unpaid on each share	0

Person(s) with Significant Control (PSC)

	Person
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