



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XD COMMUNICATIONS LIMITED**

Company Number: **00730286**



Received for filing in Electronic Format on the: **26/10/2016**

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Company Name: **XD COMMUNICATIONS LIMITED**

Company Number: **00730286**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

A) ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

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:	1600 ORD ?1 shares held as at the date of this confirmation statement
Name:	XDG LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **XDG LIMITED**

Registered or Principal Office Address: **C/O SMITHS GROUP PLC
4TH FLOOR, 11-12 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00530526**

Nature of control

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

The relevant legal entity 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor