



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXOTIX LIMITED**

Company Number: **02056541**



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X68GYCCR

Company Name: **EXOTIX LIMITED**

Company Number: **02056541**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PRO-RATA SHARE OF DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXOTIX (1) LIMITED**

Registered or Principal Office Address: **1ST FLOOR, WATSON HOUSE BAKER STREET
LONDON
ENGLAND
W1U 7BU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **LONDON**

Country/state of register: **ENGLAND**

Registration Number: **07214382**

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