



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IXITECH LIMITED**

Company Number: **02466556**



X5JYCP97

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **IXITECH LIMITED**

Company Number: **02466556**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17150
Currency:	GBP	Aggregate nominal value:	1715

Prescribed particulars

THE SHARE CAPITAL COMPROSES A SINGLE CLASS OF ORDINARY SHARES EACH CARRYING ONE VOTING RIGHT AND ALL RANKING EQUALLY WITH EACH OTHER. THE COMPANY'S SHARE CAPITAL IS SUBJECT TO THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 WTH THE FOLLOWING EXCEPTION: THE COMPANY SHALL HAVE A FORST AND PARMOUNT LIEN ON EVERY SHARE FOR ALL MONEYS CALLED OR PAYABLE IN RESPECT OF THAT SHARE BUT THE DIRECTORS MAY, AT ANY TIME, DECLARE ANY SHARE TO BE EXEMPT FROM THIS ARTICLE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY DIVIDEND OR OTHER AMOUNT PAYABLE THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17150
		Total aggregate nominal value:	1715
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IXICO PLC**

Registered or Principal Office Address: **15 LONG LANE LONG LANE
LONDON
ENGLAND
EC1A 9PN**

Legal Form: **PUBLIC COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03131723**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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