



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **XTAQ LIMITED**

Company Number: **02734043**



X5CGMM94

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **XTAQ LIMITED**

Company Number: **02734043**

Confirmation **24/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **EG SOLUTIONS PLC**

Registered or Principal Office Address: **BARN 1 DUNSTON BUSINESS VILLAGE STAFFORD ROAD  
DUNSTON  
STAFFORD  
ENGLAND  
ST18 9AB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02211062**

### 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