



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Xchanging UK Limited**

Company Number: **03616858**



Received for filing in Electronic Format on the: **13/08/2022**

XBAB26DD

Company Name: **Xchanging UK Limited**

Company Number: **03616858**

Confirmation Statement date: **01/08/2022**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35018
Currency:	GBP	Aggregate nominal value:	35018

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, WHETHER DIVIDENDS OR ON A LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35018
		Total aggregate nominal value:	35018
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35018 ORDINARY shares held as at the date of this confirmation statement**

Name: **XCHANGING BV**

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