

Confirmation Statement

Company Name: LEXICON RELOCATION LTD

Company Number: 04363362

Received for filing in Electronic Format on the: 11/05/2017

Company Name: LEXICON RELOCATION LTD

Company Number: 04363362

Confirmation 11/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 450000

A Aggregate nominal value: 450000

Currency: GBP

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Class of Shares: ORDINARY Number allotted 150000

B Aggregate nominal value: 150000

Currency: GBP

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 600000

Total aggregate nominal 600000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: LEXICON RELOCATION, INC.

Registered or Principal

Office Address:

815 S. MAIN STREET

JACKSONVILLE

FL USA 32207

Legal Form: CORPORATION

Governing Law: FLORIDA BUSINESS CORPORATION ACT

Register: FLORIDA SECRETARY OF STATE

Country/state of register: FLORIDA, USA

Registration Number: P0000006726

Nature of control

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

04363362

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04363362

End of Electronically filed document for Company Number: