

200347/40

In accordance with
Section 853A of the
Companies Act 2006

CS01

Confirmation statement

JORDANS
LEGAL, TRUSTS & INSIGHT



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

☒ What this form is for
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year

☐ What this form is NOT for
You cannot use this form to confirm
changes to the company's
registered office address or
alternative inspection
(SAIL) information



A10 19/10/2016 #9
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number 0 4 9 1 7 2 9 1

Company name in full Spikes Cavell Analytic Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 1 1 0 2 0 1 6

① Check when your confirmation statement is due

To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement

Signature

Signature

X X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Natalie Graham**

Company name **Xchanging Limited**

Address **The Walbrook Building**

25 Walbrook

Post town **London**

Country/region

Post code **E C 4 N B A Q**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send this part if none of
your SIC codes have changed

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s)
www.beta.companieshouse.gov.uk

A1

New standard industrial classification code ¹

Please show any new SIC codes

Classification code 1	6	3	1	1	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below

Principal activity
description

¹ **Standard industrial classification**
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$ etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pound Sterling (£)	Ordinary	43 400 893,303	£434,008 93303	
Totals		43,400,893 303	£434 008 93303	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ②
43,400,893,303	£434,008 93303	£0

① Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 3

Change to trading status of shares

Only use this part to tell us of any change to the trading status of shares since you last told us this information.

✓ This part must be sent
at the same time as your
confirmation statement

✗ Not required for companies
without share capital

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below

- ☒ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ **No** go to Section C3 'Exemption from keeping a PSC register'
- ☐ **Yes** You have now finished this part

Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'

^② **DTR5**
DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register

- **Yes** continue (Tick only one box)
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Section 21A) no longer applies ^④

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

^③ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006

^④ **Exemption from keeping a PSC register no longer applies**
You will need to provide your PSC information with this confirmation statement.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ^o

How is the list of shareholders enclosed. Please tick the appropriate box below.

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

^o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Xchanging Holdings Limited	Ordinary	43,400,712,473		
Spikes Cavell Analytic Limited (treasury)	Ordinary	180,830		

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information – certain traded
companies (not a DTR5 company)
' continuation page if necessary

Shares held at confirmation date

[illegible]

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Additional Individual PSC statements

Use this section to show any additional statements (in respect of an individual PSC) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this person and those statements still apply at the confirmation statement date you do not need to give any more details about this person. If any of these statements appear more than once in the PSC register, use a continuation page.

Only complete this section if the company's PSC register contains any of the below statements in respect of an individual		If any of the statements have been updated please give the relevant date				
Tick each relevant statement						
A	<input checked="" type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on ____ ____ ____				
If there is only one PSC in relation to this company, only complete A						
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on ____ ____ ____				
If there is only one PSC in relation to this company, only complete B						
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on ____ ____ ____ Please complete the relevant details of the individual in sections F1-F5 as appropriate				
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006 <table border="1"> <tr> <td>Full forename(s)</td> <td></td> </tr> <tr> <td>Surname</td> <td></td> </tr> </table>	Full forename(s)		Surname		<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on ____ ____ ____ Please complete any relevant change details in sections F1-F5
Full forename(s)						
Surname						
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on ____ ____ ____ <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on ____ ____ ____				

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Additional RLE statements

Use this section to show any additional statements (in respect of an RLE) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this RLE and those statements still apply at the confirmation statement date you do not need to give any more details about this RLE.
If any of these statements appear more than once in the PSC register, use a continuation page

Only complete this section if the company's PSC register contains any of the below statements in respect of an RLE		If any of the statements have been updated please give the date of the change.	
Tick each relevant statement			
A	<input type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div>	
If there is only one RLE in relation to this company, only complete A			
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div>	
If there is only one RLE in relation to this company, only complete B			
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div> Please complete the relevant details of the RLE in sections G1-G4 as appropriate.	
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006 <div style="border: 1px solid black; padding: 2px; width: 100%;">Name</div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div> Please complete any relevant change details in sections G1-G4	
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div>	

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Additional ORP statements

Use this section to show any additional statements (in respect of an ORP) that are entered in the PSC register at the confirmation date. If you've ticked A or B in relation to this ORP and those statements still apply at the confirmation statement date you do not need to give any more details about this ORP.

If any of these statements appear more than once in the PSC register, use a continuation page.

Only complete this section if the company's PSC register contains any of the below statements in respect of a PSC		If any of the statements have been updated please give the date of the change
Tick each relevant statement		
A	<input type="checkbox"/> The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person	This ceased to apply on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div>
If there is only one PSC in relation to this company, only complete A		
B	<input type="checkbox"/> The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed	This ceased to apply on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div>
If there is only one PSC in relation to this company, only complete B		
C	<input type="checkbox"/> The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with	<input type="checkbox"/> A notice given under section 790D of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div> Please complete the relevant details of the PSC in sections H1-H4 as appropriate
D	<input type="checkbox"/> The registrable person named below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006 <div style="border: 1px solid black; padding: 2px;">Name</div>	<input type="checkbox"/> A notice given under section 790E of the Companies Act 2006 has been complied with after the time specified in the notice The notice was complied with on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div> Please complete any relevant change details in sections H1-H4
E	<input type="checkbox"/> The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006	<input type="checkbox"/> The company has withdrawn the restrictions notice by giving a withdrawal notice on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div> <input type="checkbox"/> The court has made an order under paragraph 8 of Schedule 1B to the Companies Act 2006 directing that a relevant interest in the company cease to be subject to restrictions. The court order takes effect on <div style="display: flex; justify-content: space-around;"> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> <div style="border-bottom: 1px solid black; width: 30px;"></div> </div>