



Companies House

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

## Confirmation Statement

Company Name: **XE2 LTD**

Company Number: **05033382**



Received for filing in Electronic Format on the: **16/11/2017**

X6JAHNT6

Company Name: **XE2 LTD**

Company Number: **05033382**

Confirmation **09/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1280</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1280</b>
Prescribed particulars			
<b>ORDINARY RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1280</b>
		Total aggregate nominal value:	<b>1280</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **520 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WYNN DONALD MCLASHAN**

Shareholding 2: **760 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM CHARLES SMITH**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JEROME**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE ROTHWELL**

## **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