



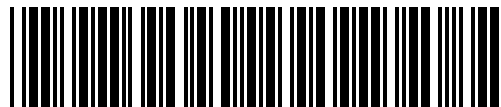
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Experior Group Limited**

Company Number: **05419369**



Received for filing in Electronic Format on the: **21/04/2021**

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Company Name: **Experior Group Limited**

Company Number: **05419369**

Confirmation **08/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£0.001	Aggregate nominal value:	0.001
	SHARES		

Currency: GBP

Prescribed particulars

(A) SHAREHOLDERS' RESERVED MATTERS 1. ANY MATERIAL CHANGE IN THE NATURE OR SCOPE OF THE BUSINESS. 2 THE ISSUE OF ANY NEW SHARES OR LOAN NOTES OR OTHER CHANGES TO THE CAPITAL OF THE COMPANY. 3 THE ACQUISITION OF ANY COMPANY OR BUSINESS. 4 THE PASSING OF A RESOLUTION FOR WINDING UP OR THE APPOINTMENT OF A RECEIVER ETC. 5 ANY MERGER OR THE ENTRY INTO OF ANY JOINT VENTURE OR PROFIT SHARING ARRANGEMENT OR PARTNERSHIP. 6 THE ALTERATION OF CONSITUTIONAL DOCUMENTS. 7 THE FORMATION OF SUBSIDIARIES. 8 THE BORROWING OF MONEY OR INDEBTEDNESS WITH A NOMINAL VALUE IN EXCSS OF ??A#100,000. 9 THE APPOINTMENT OF AUDITORS. 10 THE COMMENCEMENMT OR SETTLEMENT OF SUBSTANTIAL LITIGATION. 11 ANY DECISION AS TO THE FLOTATION OF THE COMPANY.
(B) NONE (C) NONE (D) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.001
		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: **1 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **JUPITER HOLDCO LIMITED**

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