



Confirmation Statement

Company Name: **EXPRESS GLOBAL LIMITED**

Company Number: **05814669**



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X68HNIGR

Company Name: **EXPRESS GLOBAL LIMITED**

Company Number: **05814669**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	14265
	B	Aggregate nominal value:	14.265
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS;EQUAL RIGHTS TO DIVIDENDS;EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS;NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	114265
		Total aggregate nominal value:	114.265
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/05/2017**

Name: **MR ANDREW JOHN MITCHELL**

Service Address: **SUITE 2 VICTORIA HOUSE SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **12/05/2017**
registrable:

Name: **MRS BERNADETTE MITCHELL**

Service Address: **SUITE 2 VICTORIA HOUSE SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **12/05/2017**
registrable:

Name: **MR PAUL ASHLEY MONGER**

Service Address: **SUITE 2 VICTORIA HOUSE SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor