



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERMEX INTERNATIONAL LIMITED**

Company Number: **06766829**



Received for filing in Electronic Format on the: **13/10/2016**

X5HJYRQX

Company Name: **HERMEX INTERNATIONAL LIMITED**

Company Number: **06766829**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EQUAL VOTING RIGHTS (B) EACH ORDINARY SHARES HAS EQUAL RIGHTS DIVIDEND RIGHTS AS RESPECTS DIVIDENDS, AND EQUAL RIGHTS PARTICIPATE IN A DISTRIBUTION; (C) EACH ORDINARY SHARES HAS EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INVEXUS FINANCIAL GROUP LIMITED**

Registered or Principal Office Address: **30 CROWN PLACE
LONDON
ENGLAND
EC2A 4EB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08679821**

Nature of control

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

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