



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEXAGON POSITIONING INTELLIGENCE LIMITED**

Company Number: **08737133**



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Company Name: **HEXAGON POSITIONING INTELLIGENCE LIMITED**

Company Number: **08737133**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/07/2016**

Name: **HEXAGON AB**

Registered or Principal Office Address: **PO Box 3692
15 LILLA BANTORGET
STOCKHOLM
SE-103 59
SWEDEN**

Legal Form: **PUBLIC LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT SWEDEN**

Register: **BOLAGSVERKET**

Country/state of register: **SWEDEN**

Registration Number: **556190-4771**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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