



Confirmation Statement

Company Name: **EXP PRO LIMITED**

Company Number: **09370288**



Received for filing in Electronic Format on the: **04/01/2017**

X5XFPY14

Company Name: **EXP PRO LIMITED**

Company Number: **09370288**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL HATTON**

Service Address: **MAYTREES CLITHEROE ROAD KNOWLE GREEN  
PRESTON  
UNITED KINGDOM  
PR3 2YQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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 **06/04/2016**  
registrable:

Name: **MRS ANNA HATTON**

Service Address: **WOODSLEIGH LYDIATE LANE  
CLAUGHTON-ON-BROCK  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 0QL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

## Changes to PSC details

### Details Prior to Change

Name: MR MICHAEL HATTON

Date of Birth: \*\*/02/1968

### New Details

Date of Change: 26/10/2016

New Service Address: WOODSLEIGH LYDIATE LANE  
CLAUGHTON-ON-BROCK  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 0QL

New Country/State: ENGLAND

Usually Resident:

## **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