



Confirmation Statement

Company Name: **ERRAID LIMITED**

Company Number: **09567163**



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Company Name: **ERRAID LIMITED**

Company Number: **09567163**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3334
Currency:	GBP	Aggregate nominal value:	33.34

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO SUCH NUMBER OF VOTES NECESSARY TO EXERCISE 51% OF THE TOTAL VOTES AVAILABLE TO ALL SHAREHOLDERS. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES, BUT ONLY AFTER THE A ORDINARY SHARES RECEIVE AN AMOUNT EQUAL TO ANY EXCESS DIVIDENDS PAID PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES BETWEEN INCORPORATION AND THE POINT OF THE DISTRIBUTION OR WINDING UP. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	6666
	ORDINARY	Aggregate nominal value:	66.66
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY HOLDER OF A ORDINARY SHARES IS ENTITLED TO SUCH NUMBER OF VOTES NECESSARY TO EXERCISE 49% OF THE TOTAL VOTES AVAILABLE TO ALL SHAREHOLDERS. EVERY HOLDER OF A ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF A ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR A ORDINARY SHARES, BUT ONLY AFTER THE A ORDINARY SHARES RECEIVE AN AMOUNT EQUAL TO ANY EXCESS DIVIDENDS PAID PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES BETWEEN INCORPORATION AND THE POINT OF THE DISTRIBUTION OR WINDING UP. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN CHARLES MORDAUNT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1978**

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.

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

Notification Details

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

Name: **MISS SHARON CHRISTIE MORDAUNT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1975**

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.

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

Notification Details

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

Name: **FIRST CORPORATE CONSULTANTS LTD**

Registered or Principal Office Address: **LEVEL 8 71 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4AY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02155845**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 50% but less than 75% 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