



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EXMARCH LTD**

Company Number: **09789577**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZ581

Company Name: **EXMARCH LTD**

Company Number: **09789577**

Confirmation **05/01/2017**

Statement date:

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 SHARE WITH NO VOTING RIGHTS AND DIVIDEND RIGHTS BASED ON ANNUAL BOARD MEETING OF DIRECTOR (S)**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **1 transferred on 2016-10-04**  
                             **0 ORD shares held as at the date of this confirmation statement**  
Name:                   **JOHN CORFIELD ALDHOUSE**

Shareholding 2:       **2 ORD shares held as at the date of this confirmation statement**  
Name:                   **SHARON THERESE CLEWS**

Shareholding 3:       **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JOHN ALDHOUSE**

# Persons with Significant Control (PSC)

## Ceased as PSC

---

Date ceased:	<b>04/10/2016</b>
Name:	<b>MR JOHN CORFIELD ALDHOUSE</b>
Date of Birth:	<b>**/10/1969</b>

---

## **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