



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XML (NETHERLANDS) LIMITED**

Company Number: **09846971**



X5K3N5L5

Received for filing in Electronic Format on the: **19/11/2016**

Company Name: **XML (NETHERLANDS) LIMITED**

Company Number: **09846971**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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: **XML LTD**

Registered or Principal Office Address: **5 ROSSLYN PARK MEWS, LYNDHURST ROAD
LONDON
ENGLAND
NW3 5NJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05111204**

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