



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Exchange Investment Trust Plc**

Company Number: **09889511**



Received for filing in Electronic Format on the: **30/01/2020**

X8XRKFLU

Company Name: **Exchange Investment Trust Plc**

Company Number: **09889511**

Confirmation **24/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	SHARES	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	50000

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: **25000 transferred on 2019-04-01**
0 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **WHITE KNIGHT INVESTMENTS LIMITED**

Shareholding 2: **25000 transferred on 2019-04-01**
0 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **THE VENTURE CAPITAL EXCHANGE LIMITED**

Shareholding 3: **50000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SECOND MARKET LIMITED**

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