



Companies House

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

## Confirmation Statement

Company Name: **Moreover Technologies Ltd.**

Company Number: **03621249**



X68NREMJ

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **Moreover Technologies Ltd.**

Company Number: **03621249**

Confirmation **14/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>621603685</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6216036.85</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>621603685</b>
		Total aggregate nominal value:	<b>6216036.85</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:	<b>621603685 transferred on 2016-09-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MOREOVER TECHNOLOGIES, INC. (MERGED 09/30/2016)</b>
Shareholding 2:	<b>621603685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RELX INC.</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RELX INC.**

Registered or Principal Office Address: **230 PARK AVENUE  
7TH FLOOR  
NEW YORK  
NEW YORK  
USA  
10169**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES**

Register: **MASSACHUSETTS**

Country/state of register: **MASSACHUSETTS**

Registration Number: **521471842**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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