



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY LIMITED**

Company Number: **04392361**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY LIMITED**

Company Number: **04392361**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5171002
Currency:	GBP	Aggregate nominal value:	5171002

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. MEMBERS HOLDING ORDINARY SHARES ARE ENTITLED TO ATTEND ANY GENERAL MEETING AND VOTE ON A POLL. HOLDERS OF ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5171002
		Total aggregate nominal value:	5171002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



Companies House

COMPANY NAME: UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY LIMITED

COMPANY NUMBER: 04392361

second filed CS01 (information about people with significant control) was registered on 06/02/2017