



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MESURO LIMITED**

Company Number: **06706702**



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Company Name: **MESURO LIMITED**

Company Number: **06706702**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3999
Currency:	GBP	Aggregate nominal value:	3999

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3999
		Total aggregate nominal value:	3999
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **3055931 CANADA INC.**

Registered or Principal Office Address: **44 CARIBOU CRESCENT
KIRKLAND QC H9J 2H8
CANADA**

Legal Form: **COMPANY**

Governing Law: **CANADA BUSINESS CORPORATIONS ACT**

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