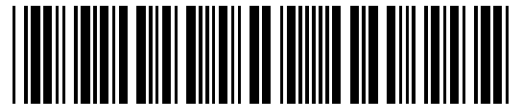




Confirmation Statement

Company Name: **Moveplan Limited**

Company Number: **02069989**



Received for filing in Electronic Format on the: **02/05/2017**

X65LYQ6X

Company Name: **Moveplan Limited**

Company Number: **02069989**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CATHERINE ANN RIDLEY**

Service Address: **G09 CLERKENWELL WORKSHOPS 27/31 CLERKENWELL
CLOSE
LONDON
UNITED KINGDOM
EC1R 0AT**

Country/State Usually
Resident: **HONG KONG**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: CATHERINE ANN RIDLEY

Date of Birth: **/05/1953

New Details

Date of Change: 26/04/2017

New Name: CATHERINE ANN RIDLEY

New Service Address: G09 CLERKENWELL WORKSHOPS 27/31 CLERKENWELL
CLOSE
LONDON
UNITED KINGDOM
EC1R 0AT

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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