



Confirmation Statement

Company Name: **XAMINE LIMITED**

Company Number: **03425177**



Received for filing in Electronic Format on the: **02/09/2016**

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Company Name: **XAMINE LIMITED**

Company Number: **03425177**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
Currency:	GBP	Aggregate nominal value:	55

Prescribed particulars

THE HOLDERS OF THE ORDINARY £1 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A ORDINARY £1 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B ORDINARY £1 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C ORDINARY £1 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SKIDMORE**

Shareholding 2: **35 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN SKIDMORE**

Shareholding 3: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ANNE SKIDMORE**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD THOMAS SKIDMORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN RICHARD SKIDMORE**

Service Address: **31 CAMBRIDGE AVENUE
MELTON MOWBRAY
ENGLAND
LE13 0AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SUSAN SKIDMORE**

Service Address: **31 CAMBRIDGE AVENUE
MELTON MOWBRAY
ENGLAND
LE13 0AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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