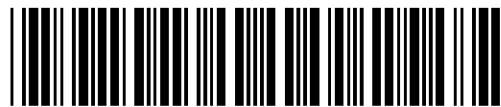




Confirmation Statement

Company Name: **METEORA LIMITED**

Company Number: **04421354**



Received for filing in Electronic Format on the: **28/07/2016**

X5C66YZR

Company Name: **METEORA LIMITED**

Company Number: **04421354**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	850
	A	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

NON-VOTING RIGHTS

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: **MR IAN KENYON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1969**

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.

Notification Details

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

Name: **MRS NINA KENYON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1971**

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.

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