



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XPEDIENT UK LIMITED**

Company Number: **04612457**



Received for filing in Electronic Format on the: **02/07/2018**

X79B4HGX

Company Name: **XPEDIENT UK LIMITED**

Company Number: **04612457**

Confirmation **02/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO CAPITAL IN THE EVENT OF WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A ROGERS**

Shareholding 2: **10 transferred on 2018-06-29
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J ROGERS**

Shareholding 3: **70 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A ROGERS**

Shareholding 4: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KAY ROGERS**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KAY ROGERS**

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