



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXOTIX INVESTMENTS LIMITED**

Company Number: **04829686**



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Company Name: **EXOTIX INVESTMENTS LIMITED**

Company Number: **04829686**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(1) ON A VOTE ON A WRITTEN RESOLUTION— (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND (B) IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. (2) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING — (A) EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND (B) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. (3) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING— (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND (B) IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXOTIX (1) LIMITED**

Registered or Principal Office Address: **WATSON HOUSE 1ST FLOOR
54 BAKER STREET
LONDON
ENGLAND
W1U 7BU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **1ST FLOOR, WATSON HOUSE, 54 BAKER STREET, LONDON, W1U 7BU**

Country/state of register: **ENGLAND**

Registration Number: **07214382**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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