



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EUROPEAN POLICY EXCHANGE LIMITED**

Company Number: **04905152**



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Company Name: **EUROPEAN POLICY EXCHANGE LIMITED**

Company Number: **04905152**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>51000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1017000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4068</b>

Prescribed particulars

**SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS DULY CONVENED BY THE COMPANY, AND NO RIGHT TO ATTEND AND VOTE AT ANY SUCH MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1118000</b>
		Total aggregate nominal value:	<b>4169</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>2715 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAI DOERDRECHTER</b>
Shareholding 2:	<b>47285 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>POLICEN DIREKT GMBH</b>
Shareholding 3:	<b>989661 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>POLICEN DIREKT GMBH</b>
Shareholding 4:	<b>12084 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DND INVEST GMBH</b>
Shareholding 5:	<b>15255 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAI DOERDRECHTER</b>
Shareholding 6:	<b>51000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLICEN DIREKT GMBH</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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