



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXAAR LIMITED**

Company Number: **06825631**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **EXAAR LIMITED**

Company Number: **06825631**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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: **828 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRIMSON ART LIMITED**

Shareholding 2: **556 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN EASTAUGH**

Shareholding 3: **116 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEYER FAMILY ENTERPRISES**

Shareholding 4: **828 transferred on 2017-01-23**

196 transferred on 2017-01-23

41 transferred on 2017-01-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: **OPATA INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **23/01/2017**

Name: **CRIMSON ART LIMITED**

Registered or Principal
Office Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
ENGLAND
KT1 4AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10088403**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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