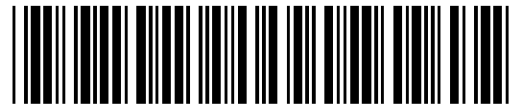




Confirmation Statement

Company Name: **E9 INVESTMENTS LIMITED**

Company Number: **06977089**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR9VHK

Company Name: **E9 INVESTMENTS LIMITED**

Company Number: **06977089**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45500
Currency:	GBP	Aggregate nominal value:	45500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45500
		Total aggregate nominal value:	45500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ANDREW JOHN COOK**

Service Address: **BRIDGEWATER BROMHAM ROAD
BIDDENHAM
UNITED KINGDOM
MK40 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DAVID ANDREW COOK**

Service Address: **5 MANOR FARM CLOSE
LUTON
UNITED KINGDOM
LU4 9LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1991**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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