



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXIENT LIMITED**

Company Number: **07638597**



Received for filing in Electronic Format on the: **28/06/2017**

X69KK0TM

Company Name: **EXIENT LIMITED**

Company Number: **07638597**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	4500
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares:	'B'	Number allotted	500
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares:	'C'	Number allotted	367
	ORDINARY	Aggregate nominal value:	3.67
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares:	'D'	Number allotted	151
	ORDINARY	Aggregate nominal value:	0.009966
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION AND SHALL CONFER NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5518
		Total aggregate nominal value:	53.679966
		Total aggregate amount unpaid:	0

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