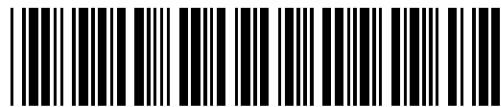




Confirmation Statement

Company Name: **EXPERIENCE INSIGHT LIMITED**

Company Number: **07939043**



X609YZHK

Received for filing in Electronic Format on the: **14/02/2017**

Company Name: **EXPERIENCE INSIGHT LIMITED**

Company Number: **07939043**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 75 |
| | A | Aggregate nominal value: | 75 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS:
THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE
COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS.**

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | B | Aggregate nominal value: | 25 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS:
THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE
COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY ROUTLEDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS NICOLE GRACE ROUTLEDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1965**

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 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