



Confirmation Statement

Company Name: **NINOX TECHNOLOGY LIMITED**

Company Number: **08020895**



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X64L8X7M

Company Name: **NINOX TECHNOLOGY LIMITED**

Company Number: **08020895**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. HOWEVER ONLY EIGHTY SHARES HAVE VOTING RIGHTS AND THEY ARE DISTRIBUTED IN THE FOLLOWING RATIOS, GRAHAM EDWARD VINT 20 VOTING SHARES, RUSSELL EDWARD VINT 40 VOTING SHARES AND LINDA ELIZABETH ROSE VINT 20 VOTING SHARES. THE REMAINING TWENTY NON VOTING SHARES ARE DISTIBUTED TO RUSSELL EDWARD VINT GIVING HIM A TOTAL OF SIXTY SHARES OF WHICH ONLY FORTY HAVE VOTING RIGHTS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUSSELL EDWARD VINT**

Service Address: **THE BARN AT MOUNT MASKALL GENERALS LANE
BOREHAM
CHELMSFORD
ENGLAND
CM3 3HW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1981**

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 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