



Confirmation Statement

Company Name: **EQUIRE LIMITED**

Company Number: **09154357**



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Company Name: **EQUIRE LIMITED**

Company Number: **09154357**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	309645
	ORDINARY	Aggregate nominal value:	309645
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDER(S) OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 88.47% OF ANY INCOME OR CAPITAL DISTRIBUTION (INCLUDING A SALE OF ALL THE SHARES IN THE COMPANY), PRO RATA IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH SUCH HOLDER WHERE THERE IS MORE THAN ONE SUCH HOLDER. A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	40355
	ORDINARY	Aggregate nominal value:	40355
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS. THE HOLDER(S) OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 11.53% OF ANY INCOME OR CAPITAL DISTRIBUTION (INCLUDING A SALE OF ALL THE SHARES IN THE COMPANY), PRO RATA IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH SUCH HOLDER WHERE THERE IS MORE THAN ONE SUCH HOLDER. B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350000
		Total aggregate nominal value:	350000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/07/2016**
registrable:

Name: **MR. JOEL HALL**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/06/1965**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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