



Confirmation Statement

Company Name: **Enrolex Limited**

Company Number: **09310378**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE0040

Company Name: **Enrolex Limited**

Company Number: **09310378**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ODINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION OR IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS RHIANNE DIXON**

Service Address: **THE STUDIO LEEDS STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9RF**

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

Date of Birth: ****/08/1981**

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.

Notification Details

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

Name: **MISS MARGARET LIDDELL**

Service Address: **THE STUDIO LEEDS STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1958**

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.

Notification Details

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

Name: **MR TERENCE DUNBAR**

Service Address: **THE STUDIO LEEDS STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1957**

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