Companies House

CS01 (ef)

Confirmation Statement

Company Name: **0X07 LTD**
Company Number: **09728438**

Received for filing in Electronic Format on the:**24/08/2016**

X5E2823M

Company Name: **0X07 LTD**

Company Number: **09728438**

Confirmation Statement date: **11/08/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORD**	Number allotted	**10**
Currency:	**GBP**	Aggregate nominal value:	**10**

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10**
		Total aggregate nominal value:	**10**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ELLIS PERCIVAL**
Service Address:	**5 WALTHAM ROAD HITCHIN UNITED KINGDOM SG4 9JW**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/11/1985**
Nationality:	**BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, 75% or more 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