

Confirmation Statement

Company Name: PUBLIC INTELLIGENCE LIMITED

Company Number: SC404119

X5C0V36M

Received for filing in Electronic Format on the: 26/07/2016

Company Name: PUBLIC INTELLIGENCE LIMITED

Company Number: SC404119

Confirmation 26/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|----|--|--|--|
| Currency: | GBP | Total number of shares: | 10 | | | |
| | | Total aggregate nominal | 10 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 26/07/2016 registrable:

Name: MR MICHAEL ANDREW BENNETT

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/09/1974

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 to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor