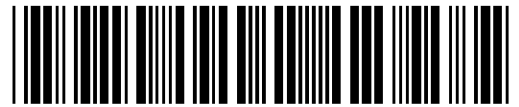




Confirmation Statement

Company Name: **EXD LIMITED**

Company Number: **03090399**



Received for filing in Electronic Format on the: **12/08/2016**

X5D6ZQ3E

Company Name: **EXD LIMITED**

Company Number: **03090399**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, FULL RIGHTS WITH REGARDS TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, FULL RIGHTS WITH REGARDS TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Class of Shares:	C	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, FULL RIGHTS WITH REGARDS TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, FULL RIGHTS WITH REGARDS TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP JOHNSTON BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR CHRISTOPHER ANDREW PARSONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

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