Company Name: Extraspace Industries Limited
Company Number: 02024573

Received for filing in Electronic Format on the: 02/11/2017 X61BS8MX

Company Name: Extraspace Industries Limited
Company Number: 02024573
Confirmation Statement date: 01/11/2017

Electronically filed document for Company Number: 02024573
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>200</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; ALSO ENTITLED TO APPOIN THE CHAIRMAN OF ALL GENERAL MEETINGS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ARE NOT ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY C shares held as at the date of this confirmation statement
Name: MARK OWEN

Shareholding 2: 200 ORDINARY shares held as at the date of this confirmation statement
Name: NICHOLAS ROME GARETH WREN
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