



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXPERIS LIMITED**

Company Number: **02114287**



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X5K13ND4

Company Name: **EXPERIS LIMITED**

Company Number: **02114287**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11051030
Currency:	GBP	Aggregate nominal value:	110510.3
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11051030
		Total aggregate nominal value:	110510.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/11/2016**

Name: **EXPERIS GROUP LIMITED**

Registered or Principal Office Address: **THE HELICON SOUTH PLACE
LONDON
ENGLAND
EC2M 2RB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03639589**

Nature of control

The relevant legal entity 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