



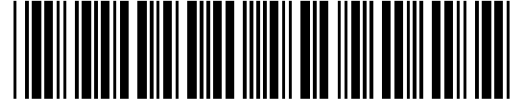
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IDVERDE UK LIMITED**

Company Number: **06539986**



X653L200

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **IDVERDE UK LIMITED**

Company Number: **06539986**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	889379720
Currency:	GBP	Aggregate nominal value:	889379.72

Prescribed particulars

ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND, ON A POLL OR A WRITTEN RESOLUTION, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	889379720
		Total aggregate nominal value:	889379.72
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IDVERDE SAS**

Registered or Principal Office Address: **38 RUE JACQUES IBERT LEVALLOIS-PERRET
92300
PARIS
FRANCE**

Legal Form: **LIMITED COMPANY**

Governing Law: **FRENCH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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