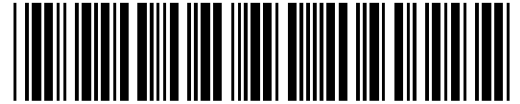




Confirmation Statement

Company Name: **e-Lexicons Limited**

Company Number: **04400899**



Received for filing in Electronic Format on the: **23/03/2017**

X62U5TIX

Company Name: **e-Lexicons Limited**

Company Number: **04400899**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2032
	A	Aggregate nominal value:	2032

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD RANK PARI PASSU ALL SHARES RANK EQUAL FOR DIVIDENDS ALL SHARES RANK EQUAL FOR DITRIBUTIONS AND IN A WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR ONE SHARE AND RANKS EQUAL TO A SHARES HAS THE RIGHT TO PARTICIPATE IN A DIVIDEND WHEN VOTED ON B SHARES ONLY HAS THE RIGHT TO PARTICIPATE IN A WINDING UP EQUAL WITH A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2033
		Total aggregate nominal value:	2033
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN DAINES**

Service Address: **4 RECTORY WALK COCK LANE
HAMSTREET
KENT
UNITED KINGDOM
TN26 2HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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