



Confirmation Statement

Company Name: **SCL ELECTIONS LIMITED**

Company Number: **08256225**



X5MDDKFU

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **SCL ELECTIONS LIMITED**

Company Number: **08256225**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 transferred on 2016-09-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER JAMES ASHBURNER NIX**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCL ANALYTICS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEXANDER JAMES ASHBURNER NIX**

Service Address: **13 ST JAMES'S GARDENS
LONDON
UNITED KINGDOM
W11 4RD**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

Notification Details

Date of becoming a registrable RLE: **07/09/2016**

Name: **SCL ANALYTICS LIMITED**

Registered or Principal Office Address: **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY
CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **9838667**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **07/09/2016**

Name: **ALEXANDER JAMES ASHBURNER NIX**

Date of Birth: ****/05/1975**

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