



Confirmation Statement

Company Name: **SOXIA LIMITED**

Company Number: **08889142**



X5DHDCUY

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **SOXIA LIMITED**

Company Number: **08889142**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 157 142
Currency:	GBP	Aggregate nominal value:	7 1571.42

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 157 142
		Total aggregate nominal value:	7 1571.42
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1288286 ORDINARY shares held as at the date of this confirmation statement**

Name: **INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2015 FUND)**

Shareholding 2: **858856 ORDINARY shares held as at the date of this confirmation statement**

Name: **OION SEIS 2015**

Shareholding 3: **5010000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARESH THAKKAR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PARESH THAKKAR**

Service Address: **CLARENDON HOUSE SHENLEY ROAD
BOREHAMWOOD
ENGLAND
WD6 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

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

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