Company Name: INGENIX ASSOCIATES LIMITED
Company Number: 02885436

Received for filing in Electronic Format on the: 17/03/2017

Company Name: INGENIX ASSOCIATES LIMITED
Company Number: 02885436
Confirmation Statement date: 07/02/2017
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**AS PER ARTICLES OF ASSOCIATION**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>CLASS</th>
<th>Number allotted</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>400000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**AS PER ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>400002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>400002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>396000</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR DAVID PETER FIRMAGER

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1960

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more 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, 75% or more 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