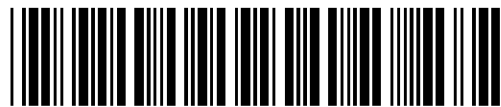




Confirmation Statement

Company Name: **ELECTRONIC DIRECT CONVEYANCING LIMITED**

Company Number: **05380417**



Received for filing in Electronic Format on the: **15/03/2017**

X6295W3T

Company Name: **ELECTRONIC DIRECT CONVEYANCING LIMITED**

Company Number: **05380417**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE, B) ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDEND DISTRIBUTIONS, C) UPON WINDING UP, ALL ORDINARY SHARES RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED. D) THE ORDINARY SHARES HAVE NO SPECIFIED REDEMPTION DATE BUT MAY BE BOUGHT BACK.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BRENT URWIN**

Service Address: **QUORNDON NEWLANDS DRIVE
MAIDENHEAD
ENGLAND
SL6 4LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ARTHUR ROBERT WRIGHT**

Service Address: **NAVARAC AVENUE ROAD
MAIDENHEAD
ENGLAND
SL6 1UG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 25% but not more than 50% 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