



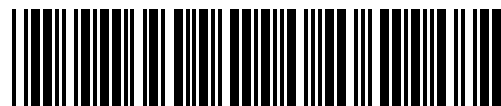
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CSC Computer Sciences Limited**

Company Number: **00963578**



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Company Name: **CSC Computer Sciences Limited**

Company Number: **00963578**

Confirmation Statement date: **26/12/2021**

Sic Codes: **62020**
62090

Principal activity description: **Information technology consultancy activities**
Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	195602
Currency:	GBP	Aggregate nominal value:	19560200

Prescribed particulars

**(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL
EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE
HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN
ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND
SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY
IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE
WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES
ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN
PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	195602
		Total aggregate nominal value:	19560200
		Total aggregate amount	0
		unpaid:	

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:	1433 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOFT GROUP (UK) LIMITED
Shareholding 2:	194169 ORDINARY shares held as at the date of this confirmation statement
Name:	DXC UK HOLDINGS LIMITED

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