



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **R.E.X. SOFTWARE LIMITED**

Company Number: **01698946**



X5ISB72I

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **R.E.X. SOFTWARE LIMITED**

Company Number: **01698946**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180000
Currency:	GBP	Aggregate nominal value:	1800
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180000
		Total aggregate nominal value:	1800
		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: **91800 transferred on 2016-03-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REX PROCESS HOLDINGS LTD**

Shareholding 2: **88200 transferred on 2016-03-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REX PROCESS HOLDINGS LTD**

Shareholding 3: **180000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OC4 HOLDING LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OC4 HOLDING LTD**

Registered or Principal Office Address: **CHESIL HOUSE ARROW CLOSE
EASTLEIGH
ENGLAND
SO50 4SY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (COMPANIES ACTS)**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **9637860**

Nature of control

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

The relevant legal entity 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