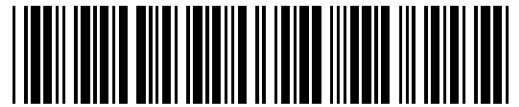




**Confirmation Statement**

Company Name: **RESEARCH SOFTWARE LIMITED**

Company Number: **01714265**



Received for filing in Electronic Format on the: **17/06/2017**

X68RXUEX

Company Name: **RESEARCH SOFTWARE LIMITED**

Company Number: **01714265**

Confirmation **03/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3</b>
	<b>A</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING IN ALL RESPECTS, SAME DIVIDENDS AS ORDINARY SHARES, ENTITLED TO PREFERENTIAL RETURN OF CAPITAL AT PAR ON WINDING UP BUT NO ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF SURPLUS CAPITAL**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SAME RIGHTS AS PREFERENCE A EXCEPT THAT THE ENTITLEMENT TO DIVIDENDS IS AS DETERMINED BY THE COMPANY IN GENERAL MEETING. A PREFERENCE B SHARE MAY BE CONVERTED TO A PREFERENCE A SHARE BY ORDINARY RESOLUTION IN GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/06/2016**

Name: **PROFESSOR DAVID ALAN TURNER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1946**

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.

## Notification Details

Date that person became **03/06/2016**  
registrable:

Name: **MRS UNA TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1948**

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.

## **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